

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048141

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: REYES CONSTRUCTION, INC.

## Current Principal Place of Business:

9633 PALM RIVER  
TAMPA, FL 33519

## New Principal Place of Business:

5017 DENVER ST  
TAMPA, FL 33519

## Current Mailing Address:

P.O. BOX 6485  
BRANDON, FL 33508

## New Mailing Address:

P.O. BOX 1495  
RIVERVIEW, FL 33569

FEI Number: 06-1693010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARDENAS, RALPH  
220 EAST MADISON AVENUE  
SUITE 825  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

TRONCOSO, ANGEL  
15201 OCTAVIA LANE  
ODESSA  
FLORIDA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGEL TRONCOSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REYES, MARIA CRISTINA  
Address: 5909 HARVEY STREET  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: REYES, ANDRES  
Address: 1226 TUXFORD DR.  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REYES, MARIA CRISTINA  
Address: 10905 DIXION DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: CEO (X) Change ( ) Addition  
Name: REYES, ANDRES  
Address: 10905 DIXION DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Change (X) Addition  
Name: RUBIO, RAMIRO  
Address: 1226 TUXFORD DR  
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA CRISTINA REYES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date