

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050935

FILED
May 31, 2005
Secretary of State

Entity Name: VERTICAL & HORIZONTAL CONSTRUCTION, CORP.

Current Principal Place of Business:

1060 CRYSTAL LAKE DRIVE
302
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1060 CRYSTAL LAKE DRIVE
302
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2718 NE 29TH AVE
D
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2718 NE 29TH AVE
D
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 05-0567733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ADELMO L
1060 CRYSTAL LAKE DRIVE
302
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDES, ADELMO L
2718 NE 29TH AVE
D
LIGHTHOUSE POINT, FL 33064 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: FERNANDES, ADELMO L.

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FERNANDES, ADELMO L
Address: 1060 CRYSTAL LAKE DRIVE#302
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FERNANDES, ADELMO L
Address: 2718 NE 29TH AVE APT. D
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: FERNANDES, ADELMO L.

P.D.

05/31/2005

Electronic Signature of Signing Officer or Director

Date