

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053302

Entity Name: TAMPICO CONSTRUCTION, INC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

3840 17TH AVENUE SW
NAPLES, FL 34117

New Principal Place of Business:

3431 27 AVENUE SW
NAPLES, FL 34117

Current Mailing Address:

3840 17TH AVENUE SW
NAPLES, FL 34117

New Mailing Address:

3431 27 AVENUE SW
NAPLES, FL 34117

FEI Number: 83-0356873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1852 40TH TERRACE SW
#B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, CIPRIANO
Address: 3840 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: PEREZ, GUADALUPE M
Address: 3840 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CIPRIANO
Address: 3431 27 AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: PEREZ, GUADALUPE M
Address: 3431 27 AVENUE SW
City-St-Zip: NAPLES, FL 34117

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: CIPRIANO

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date