

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060976

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: RUBIO CONSTRUCTION & ENTERPRISES CORP.

**Current Principal Place of Business:**

1173 NW 135 CT  
MIAMI, FL 33182

**New Principal Place of Business:**

**Current Mailing Address:**

1173 NW 135 CT  
MIAMI, FL 33182

**New Mailing Address:**

FEI Number: 11-3691513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUILAR, OSCAR R  
1260 SW 142 CT  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

AGUILAR, OSCAR R  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 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: OSCAR R AGUILAR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: RUBIO, ELISEO  
Address: 1173 NW 135 CT  
City-St-Zip: MIAMI, FL 33182

Title: VST ( ) Delete  
Name: RUBIO, REYNALDO  
Address: 1173 NW 135 CT  
City-St-Zip: MIAMI, FL 33182

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELISEO RUBIO

PCEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date