

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063673

FILED
Mar 25, 2004
Secretary of State

Entity Name: AMD CONSTRUCTION, INC.

Current Principal Place of Business:

4476 NW 99 AVE
SUNRISE, FL 33351

New Principal Place of Business:

10151 SW 1 ST
PLANTATION, FL 33324

Current Mailing Address:

4476 NW 99 AVE
SUNRISE, FL 33351

New Mailing Address:

10151 SW 1 ST
PLANTATION, FL 33324

FEI Number: 58-2674278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JESUS
4476 NW 99 AVE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

CABALLERO, JESUS
10151 SW 1 ST
PLANTATION, FL 33324

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: _____

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABALLERO, JESUS
Address: 4476 NW 99 AVE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: CABALLERO, EDUARDO
Address: 9321 NW 9 PL E
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABALLERO, JESUS
Address: 10151 SW 1 ST
City-St-Zip: PLANTATION, FL 33324

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: EDUARDO CABALLERO

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date