

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071483

FILED
Jul 22, 2005
Secretary of State

Entity Name: ALTUSA CONSTRUCTION CLEAN UP CORP

Current Principal Place of Business:

1205 N STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1700
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 73-1669082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZ, ITACIR
4 WHITEWOOD PL
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZ, ITACIR
Address: 4 WHITE WOOD PL
City-St-Zip: PALM COAST, FL 32164

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZ, ITACIR
Address: 4 WHITE WOOD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Change (X) Addition
Name: CORDOVA, DORIVAL
Address: 6083 HIBISCUS ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: TRE () Change (X) Addition
Name: COSTA, BRUNA L
Address: 16 WOOD CLIFT LN
City-St-Zip: PALM COAST, FL 32164 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: ITACIR VAZ

PRE

07/22/2005

Electronic Signature of Signing Officer or Director

Date