

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080402

Entity Name: CEB CONSTRUCTION, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2300 NW 94 AVE STE 203
MIAMI, FL 33172

New Principal Place of Business:

2300 NW 94 AVE
SUITE 203
MIAMI, FL 33172

Current Mailing Address:

2300 NW 94 AVE STE 203
MIAMI, FL 33172

New Mailing Address:

3741 SW 133 CT
MIAMI, FL 33175

FEI Number: 20-0145314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTOS, JAVIER G
3741 SW 133 CT
MIAMI, FL 33175 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: DP () Delete
Name: BUSTOS, JAVIER G
Address: 2300 NW 94 AVE STE 203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSTOS, JAVIER G
Address: 3741 SW 133 CT
City-St-Zip: MIAMI, FL 33175

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: JAVIER G. BUSTOS

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date