2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081386

Entity Name: CAAN CONSTRUCTION, CORP.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 LAKEVIEW DRIVE STE 202 428 LAKEVIEW DRIVE WESTON, FL 33326 STE.202

STE.202 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

428 LAKEVIEW DRIVE STE 202 428 LAKEVIEW DRIVE WESTON, FL 33326 STE. 202

WESTON, FL 33326

FEI Number: 22-3897921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, SILVIA A
428 LAKEVIEW DRIVE STE 202
WESTON, FL 33326 US
TORRES, SILVIA A
210 LAKEVIEW DR.
APT. #110
WESTON, FL 33326 US

WEO1011, 1E 00020 00

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: SILVIA TORRES 05/01/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 TORRES, SILVIA A
 Name:
 TORRES, SILVIA A

 Address:
 428 LAKEVIEW DRIVE STE 202
 Address:
 210 LAKEVIEW DR. APT. #110

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: SILVIA TORRES PSD 05/01/2005