

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091315

FILED
Apr 28, 2004
Secretary of State

Entity Name: PUERTO PADRE CONSTRUCTION INC.

Current Principal Place of Business:

P.O. BOX 27071
TAMPA, FL 33623

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27071
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-0143859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, SANTIAGO
2722A TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SILVA MORALES, JUAN C
3906 N CLEARFIELD AVE
TAMPA, FL 33603 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: JUAN C SILVA MORALES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA MORALES, JUAN C
Address: P.O. BOX 27071
City-St-Zip: TAMPA, FL 33623

Title: D () Delete
Name: VELAZQUEZ, ROBERTO
Address: 5109 N MATANZAS AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA MORALES, JUAN C
Address: P.O. BOX 27071
City-St-Zip: TAMPA, FL 33623

Title: V (X) Change () Addition
Name: PENA, ISIDRO
Address: 3906 N CLEARFIELD
City-St-Zip: TAMPA, FL 33603

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: JUAN C SILVA MORALES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date