

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093250

FILED
Jun 23, 2005
Secretary of State

Entity Name: D'ANDRE CONSTRUCTION SERVICES, CORP.

Current Principal Place of Business:

2313 S. CYPRESS BEND DRIVE
#122
POMPANO BEACH, FL 33069

New Principal Place of Business:

2819 NW 4TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2313 S. CYPRESS BEND DRIVE
#122
POMPANO BEACH, FL 33069

New Mailing Address:

2819 NW 4TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 20-0173878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, ANDRE A
2313 S. CYPRESS BEND DRIVE
#122
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES - PRESIDENT

06/23/2005

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:

Title: P,D () Delete
Name: MOREIRA, ANDRE A
Address: 2313 S. CYPRESS BEND DRIVE#122
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MOREIRA, ANDRE A
Address: 2838 NW 4TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33069

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: ANDRE A MOREIRA

PD

06/23/2005

Electronic Signature of Signing Officer or Director

Date