

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097800

FILED
Apr 30, 2004
Secretary of State

Entity Name: C & I CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

8891 SW 142ND AVE #8-17
MIAMI, FL 33186

New Principal Place of Business:

9120 SW 137TH AVENUE
1207
MIAMI, FL 33186

Current Mailing Address:

8891 SW 142ND AVE #8-17
MIAMI, FL 33186

New Mailing Address:

9120 SW 137TH AVENUE
1207
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS
8891 SW 142ND AVE #8-17
MIAMI, FL 33186

Name and Address of New Registered Agent:

MALDONADO, CARLOS
9120 SW 137TH AVENUE
1207
MIAMI, FL 33186

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MALDONADO, CARLOS
Address: 8891 SW 142ND AVE #8-17
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CERON, INGRID
Address: 8891 SW 142ND AVE #8-17
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MALDONADO, CARLOS
Address: 9120 SW 137TH AVENUE #1207
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CERON, INGRID
Address: 9120 SW 137TH AVENUE #1207
City-St-Zip: MIAMI, FL 33186

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: CARLOS MALDONADO

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date