

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000104080

FILED
Sep 26, 2005
Secretary of State

Entity Name: CONSTRUCTION MASTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12053 SW 131 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9740 SW 164 AVE.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 11-3703904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGGIE
9740 SW 164 AVE.
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, SAMANTHA
Address: 9740 SW 164 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RODRIGUEZ, ROGER
Address: 9740 SW 164 AVE.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RODRIGUEZ, MAGGIE
Address: 9740 SW 164 AVE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: UNZUETA, HORACIO J
Address: 13862 SW 74 TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGGIE RODRIGUEZ

VP

09/26/2005

Electronic Signature of Signing Officer or Director

Date