

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105323

FILED
Mar 29, 2004
Secretary of State

Entity Name: ROADTECH ENGINEERING CONTRACTORS CORP.

Current Principal Place of Business:

8625 SW 43 TERR
MIAMI, FL 33155

New Principal Place of Business:

13200 SW 128 STREET
BLDG. 'G'
MIAMI, FL 33186

Current Mailing Address:

8625 SW 43 TERR
MIAMI, FL 33155

New Mailing Address:

13200 SW 128 STREET
BLDG. 'G'
MIAMI, FL 33186

FEI Number: 57-1187409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FAUSTO JR.
8625 SW 43 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN ESQ.
7050 SW 86 AVENUE
MIAMI, FL 33143 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 FIGUERAS

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, FAUSTO JR.
Address: 8625 SW 43 TERR
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: QUINTANA, MANUEL
Address: 13200 S.W. 128 ST., BLDG. G
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: OLIVEROS, JOSE L
Address: 13200 S.W. 128 ST., BLDG. G
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: NIETO, MAURICIO
Address: 13200 S.W. 128 ST., BLDG. G
City-St-Zip: MIAMI, FL 33186

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: MANUEL QUINTANA

DS

03/29/2004

Electronic Signature of Signing Officer or Director

Date