2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112630

Entity Name: SAS385 CONSTRUCTION, CO.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1527 AREZZO CIRCLE 2769 10TH AVE N #110 BOYNTON BEACH, FL 33436 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

 1847 MAGLIANO DRIVE
 2769 10TH AVE N #110

 BOYNTON BEACH, FL 33436
 LAKE WORTH, FL 33461

FEI Number: 61-1458407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, SAUL
1527 AREZZO CIRCLE
ROJAS, SAUL
2769 10TH AVE N

BOYNTON BEACH, FL 33436 US #110 LAKE WORTH, FL 33461 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: SAUL ROJAS 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROJAS, SAUL Name: ROJAS, SAUL

 Address:
 1527 AREZZO CIRCLE
 Address:
 2769 10TH AVE N #110

 City-St-Zip:
 BOYNTON, FL 33436
 City-St-Zip:
 LAKE WORTH, FL 33461

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: SAUL ROJAS PRES 04/20/2005