

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115690

FILED
Apr 12, 2005
Secretary of State

Entity Name: CABRAL BUILDING AND CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

3125 CARRIAGE CIR.
NAPLES, FL 34105

New Principal Place of Business:

4810 EUROPA DRIVE
NAPLES, FL 34105

Current Mailing Address:

3125 CARRIAGE CIR.
NAPLES, FL 34105

New Mailing Address:

P.O. BOX 9368
NAPLES, FL 34101

FEI Number: 20-0328930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, COREY
3125 CARRIAGE CIR.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CABRAL, COREY
4810 EUROPA DRIVE
NAPLES, FL 34105 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: COREY CABRAL

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, COREY
Address: 3125 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: BAKER, DELBERT
Address: P.O. BOX 9368
City-St-Zip: NAPLES, FL 34101

Title: ST () Delete
Name: COREY, CABRAL
Address: 3125 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105

Title: TR () Delete
Name: COREY, CABRAL
Address: 3125 CARRIAGE CIR.
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, COREY
Address: P.O. BOX 9368
City-St-Zip: NAPLES, FL 34101

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

Title: ST (X) Change () Addition
Name: JACQUEE, KRAUSE
Address: P.O. BOX 9368
City-St-Zip: NAPLES, FL 34101

Title: TR (X) Change () Addition
Name: COREY, CABRAL
Address: P.O. BOX 9368
City-St-Zip: NAPLES, FL 34101

Title: V () Change (X) Addition
Name: BETZ, GARY
Address: P.O. BOX 9368
City-St-Zip: NAPLES, FL 34101

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: COREY CABRAL

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date