

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115726

FILED
Feb 16, 2005
Secretary of State

Entity Name: DOUBLE "S" CONSTRUCTION CORPORATION

Current Principal Place of Business:

13245 MASSACHUSETTS AVENUE
ASTATULA, FL 347059408

New Principal Place of Business:

Current Mailing Address:

13245 MASSACHUSETTS AVENUE
ASTATULA, FL 347059408

New Mailing Address:

FEI Number: 51-0485678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KABA COSULTING INC
205 W WASHINGTON ST
SUITE C
MINNEOLA, FL 34755 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: ALEJANDRO KABA

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SARABIA, JOSE L
Address: 13245 MASSACHUSETTS AVENUE
City-St-Zip: ASTATULA, FL 347059408

Title: V () Delete
Name: ROMERO, SUSANA
Address: 13245 MASSACHUSETTS AVENUE
City-St-Zip: ASTATULA, FL 347059408

Title: P () Delete
Name: PENA, CRESENCIO M
Address: 13245 MASSACHUSETTS AVENUE
City-St-Zip: ASTATULA, FL 347059408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SARABIA, JOSE L
Address: 13245 MASSACHUSETTS AVENUE
City-St-Zip: ASTATULA, FL 347059408

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: JOSE LUIS SARABIA

V

02/16/2005

Electronic Signature of Signing Officer or Director

Date