

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117101

FILED
Jan 07, 2005
Secretary of State

Entity Name: ROATAN CONSTRUCTION COMPANY.

Current Principal Place of Business:

3145 20TH AVENUE S.E.
NAPLES, FL 34117 US

New Principal Place of Business:

3145 20TH AVENUE S.E.
NAPLES, FL 34117 US

Current Mailing Address:

3145 20TH AVENUE S.E.
NAPLES, FL 34117 US

New Mailing Address:

3145 20TH AVENUE S.E.
NAPLES, FL 34117 US

FEI Number: 20-0946300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JEFFERSON I
3145 20TH AVENUE S.E.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MEJIA, JEFFERSON I
3145 20TH AVENUE S.E.
NAPLES, FL 34117 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: JEFFERSON MEJIA

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, JEFFERSON I
Address: 3145 20TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: PENA, YASILIS
Address: 3145 20TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YASILIS PENA

VPT

01/07/2005

Electronic Signature of Signing Officer or Director

Date