

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119221

FILED
May 19, 2005
Secretary of State

Entity Name: GONZALEZ PLASTERING & STUCCO, INC.

Current Principal Place of Business:

2908 W REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

340 WILSHIRE BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

2908 W REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

340 WILSHIRE BLVD
CASSELBERRY, FL 32707

FEI Number: 41-2115949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, KETTY A
300 WILSHIRE BLVD.
204
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ULLOA, KETTY A
340 WILSHIRE BLVD
CASSELBERRY, FL 32707 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: KETTY ULLOA

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALFONSO
Address: 2908 W REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: AVIANEDA, LUCIA
Address: 2908 W REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALFONSO
Address: 10151 UNIVERSITY BLVD #347
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: AVIANEDA, LUCIA
Address: 10151 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: S () Change (X) Addition
Name: ULLOA, LYNN J
Address: 1361 ANDES DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Change (X) Addition
Name: ULLOA, JESSICA L
Address: 1361 ANDES DRIVE
City-St-Zip: WINTER SPRINGS, FL 327089

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: ALFONSO GONZALEZ

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date