2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000121853

I. DIAZ CONSTRUCTION INC.



FILED Feb 26, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2907 YBOR STREET TAMPA, FL 33605

PO BOX 172726 **TAMPA, FL 33672**



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01102005 No Cha-P Applied For 4. FEI Number

51-0490619

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1 -- 612 116-3976

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			scing \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, IVAN 2907 YBOR STREET TAMPA, FL 33605	 		U00000244307 02/26/05-80015-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIAZ, IRIS N 2907 YBOIR ST. TAMPA, FL 33605				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.