## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 01, 2004 8:00 am Secretary of State 05-05-2004 90195 032 \*\*\*150.00

DOCUMENT # P03000123486  1. Entity Name MENCHACA CONSTRUCTION, INC.										
Principal Place of Business 33359 BERRYHILL DRIVE			Mailing Address 33359 BERRYHILL DRIVE			66425273				
WEBSTER, FL 33597 US			WEBSTER, FL 33597 US							
2. Principal Pi	ace of Business	3	3. Mailing Address							
Suite, Apt. #, etc.			Suite. Apt. #, etc.			04302004	Chg-P		4 (10/03)	
City & State			City & State			4. FEI Numb	354243			lied For Applicable
Zip	Country		_ Zip	Countr	<u></u>	5Certificate	of Status Desired	- D~}	8.75 Addit ee Required	tonal
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
USACCOUNTING OFFICE, INC.					Street Address (P.O. Box Number is Not Acceptable)					
	FFERSON:STREET ILLE, FL 34601									
			- tr				T = 0	<u></u>		
					City		·	FL	Zip Code	
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 Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agont and lide if applicable. (NOTE: Registered Age X vignature required when remotions) DATE										
FILE NOWIII FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  6. Election Campaign Financing \$5.00 May Be Added to Fees										
10.		FFICERS AND DIF	RECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11
TITLE	P HEINOLD, MIRIAM	ic.	Delete TITLE						Change	Add (from
STREET ADDRESS CITY-ST-ZIP	33359 BERRYHILL WEBSTER, FL 335	DRIVE		ET ADDRESS ST-ZIP						
TITLE	VP 1 2	·····	☐ Delete 1171						Change	☐ Addition
NAME STREET ADDRESS	MENCHACA, NICHI 33359 BERRYHILL			HAME	ET ADDRESS					
CITY-ST-ZIP	WEBSTER, FL 335	_		4	ST-28 <sup>9</sup>					
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STREET ADDRESS	HEINOLD, MIRIAM 33359 BERRYHILL			NAME STREE	ET ADDRESS					l
CITY-SI-ZIP	WEBSTER, FL 335	97		CITY-	·ST-ZIP					
=TITLE	HEINOLD, MIRIAM	c	—- Delete —	- TITLE					Change	- Addition
STREET ADDRESS	33359 BERRYHILL	DRIVE		STRE	ET ADDRESS	•				1
CITY-SI-ZIP	WEBSTER, FL 335	97	<u> </u>		-51-212				☐ Change	☐ Addition
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STREET ADDRESS					ET ADDRESS - ST-ZIP					
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NAME				HAM	E '		•			
STREET ADDRESS CITY-ST-2IP	<b>"</b>				et address . - St-zep					
	certify that the information on this report or supple	in supplied with the mental report is the	is filing does not qualify to ue and accurate and that			Section 119.07(3 e same legal effe	(i), Florida Statutes ect as if made under	I further cert	ify that the in	formation or director
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 eath; 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 attackment with an address, with all other like empowered.										
SIGNATURE: Museu Klende Parcusar HELADID 4/30/04 813.361-4084										