

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123486

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MENCHACA CONSTRUCTION, INC.

## Current Principal Place of Business:

33359 BERRYHILL DRIVE  
WEBSTER, FL 33597 US

## New Principal Place of Business:

## Current Mailing Address:

33359 BERRYHILL DRIVE  
WEBSTER, FL 33597 US

## New Mailing Address:

FEI Number: 20-0354243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.  
417 W. JEFFERSON STREET  
BROOKSVILLE, FL 34601 US

## Name and Address of New Registered Agent:

M & L ACCOUNTING OFFICE, INC.  
5327 COMMERCIAL WAY, D-120  
SPRING HILL, FL 346061420 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: LOUIS J. MANISCALCO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEINOLD, MIRIAM C  
Address: 33359 BERRYHILL DRIVE  
City-St-Zip: WEBSTER, FL 33597 US

Title: VP ( ) Delete  
Name: MENCHACA, NICHOLAS K  
Address: 33359 BERRYHILL DRIVE  
City-St-Zip: WEBSTER, FL 33597 US

Title: S ( ) Delete  
Name: HEINOLD, MIRIAM C  
Address: 33359 BERRYHILL DRIVE  
City-St-Zip: WEBSTER, FL 33597 US

Title: T ( ) Delete  
Name: HEINOLD, MIRIAM C  
Address: 33359 BERRYHILL DRIVE  
City-St-Zip: WEBSTER, FL 33597 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIRIAM C. HEINOLD

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date