

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126582

FILED
Jun 29, 2005
Secretary of State

Entity Name: GOMEZ CONSTRUCTION OF JACKSONVILLE, INC.

Current Principal Place of Business:

3159 ASH HARBOR DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

9611 SOUTHBROOK DR.
4608
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 16384
JACKSONVILLE, FL 32245

New Mailing Address:

P.O. BOX 16384
JACKSONVILLE, FL 32245 US

FEI Number: 20-0361011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, ALSIDES
3159 ASH HARBOR DR.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

GOMEZ, LAZARO
9611 SOUTHBROOK DR.
4608
JACKSONVILLE, FL 32256 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: LAZARO GOMEZ

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMOS-JIMENEZ, LAZARO
Address: 9611 SOUTHBROOK DR. 4608
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T,VP () Delete
Name: ASENCIO, ALSIDES
Address: 3159 ASH HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: SEC (X) Delete
Name: ASENCIO, MARTA
Address: 3159 ASH HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T,VP (X) Change () Addition
Name: LAZARO, JESUS
Address: 9611 SOUTHBROOK DR. 4608
City-St-Zip: JACKSONVILLE, FL 32256 US

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: LAZARO GOMEZ

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date