

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137659

FILED
Jul 01, 2005
Secretary of State

Entity Name: LUIZ CHAVEZ CONSTRUCTION INC.

Current Principal Place of Business:

428 MADISON AVENUE
SUITE 21B
ORANGE PARK, FL 32065

New Principal Place of Business:

9261 RETAIL DRIVE
JACKSONVILLE, FL 32222

Current Mailing Address:

428 MADISON AVENUE
SUITE 21B
ORANGE PARK, FL 32065

New Mailing Address:

9261 RETAIL DRIVE
JACKSONVILLE, FL 32222

FEI Number: 37-1479503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, LUIS E
428 MADISON AVENUE
SUITE 21B
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CHAVEZ, LUIS E
9261 RETAIL DRIVE
JACKSONVILLE, FL 32222 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:

07/01/2005

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: D () Delete
Name: CHAVEZ, JUAN F
Address: 428 MADISON AVENUE SUITE 21B
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: MEJIA, DELMI Z
Address: 428 MADISON AVENUE SUITE 21B
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAVEZ, LUIS F
Address: 9261 RETAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: MEJIA, DELMI Z
Address: 9261 RETAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

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: LUIS F CHAVEZ

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date