

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138663

FILED
Mar 16, 2005
Secretary of State

Entity Name: JUAN SANCHEZ CONSTRUCTION, INC.

Current Principal Place of Business:

110 HARTSDALE DRIVE
SUITE 1A
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

110 HARTSDALE DRIVE
SUITE 1A
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-0991199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JUAN
Address: 110 HARTSDALE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC () Delete
Name: CABALLER, LUIS D
Address: 301 E. PINE STREET SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: QUINTERO, LUIS
Address: 110 HARTSDALE DRIVE SUITE 1 A
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: BECERRIL, CARLOS
Address: 110 HARTSDALE DRIVE SUITE 1 A
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: MOHENO, GUADALUPE
Address: 110 HARTSDALE DRIVE SUITE 1 A
City-St-Zip: WINTER GARDEN, FL 34787

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:

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: JUAN SANCHEZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date