

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141546

Entity Name: MADRID CONSTRUCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2313 DRYBURGH CT
ORLANDO, FL 32828

New Principal Place of Business:

2755 NORTHAMPTON DR
ORLANDO, FL 32828

Current Mailing Address:

2313 DRYBURGH CT
ORLANDO, FL 32828

New Mailing Address:

2755 NORTHAMPTON DR
ORLANDO, FL 32828

FEI Number: 20-0436822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, VILLALOBOS
2313 DRYBURGH CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAZARO, VILLALOBOS
2755 NORTHAMPTON DR
ORLANDO, FL 32828 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 VILLALOBOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: VILLALOBOS, LAZARO
Address: 2313 DRYBURGH CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: VILLALOBOS, LAZARO
Address: 2755 NORTHAMPTON DR
City-St-Zip: ORLANDO, FL 32828

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 VILLALOBOS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date