

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141944

Entity Name: JAIME CRUZ CONSTRUCTION, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

205 RIFLE RANGE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

205 RIFLE RANGE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 05-0589707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JAIME
205 RIFLE RANGE RD.
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JAIME
Address: 205 RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD () Delete
Name: CRUZ, MAURICIO
Address: 205 RIFLE RANGE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, DAISEE
Address: 205 RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD (X) Change () Addition
Name: HERRERA, PLACIDO
Address: 205 RIFLE RANGE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD () Change (X) Addition
Name: HERRERA, EZEQUIEL
Address: 205 RIFLE RANGE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: DAISEE CRUZ

PD

10/28/2005

Electronic Signature of Signing Officer or Director

Date