

FILED
Apr 16, 2004 8:00 am
Secretary of State

03-31-2004 90002 036 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000146417					
1. Entity Name CARRIZALES CONSTRUCTION, INC.					
Principal Place of Business 9981 CHARDONNAY DR ORLANDO, FL 32832			Mailing Address 9981 CHARDONNAY DR ORLANDO, FL 32832		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent RODRIGUEZ, GELASIO 9981 CHARDONNAY DR. ORLANDO, FL 32832				7. Name and Address of New Registered Agent Name <u>Jesus Carrizales</u> Street Address (P.O. Box Number is Not Acceptable) <u>4440 Winter Oaks Lane</u> <u>Orlando</u> <u>FL</u> Zip Code <u>32812</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>[Signature]</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>3/24/04</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete			
NAME	RODRIGUEZ, GELASIO				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
TITLE	VPD	☐ Delete			
NAME	CARRIZALES, JESUS				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
TITLE	SEC	☐ Delete			
NAME	ALONSO, BENANCIO				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
TITLE	TRE	☐ Delete			
NAME	VAZQUEZ, ANACLETO				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
TITLE	TRE	☐ Delete			
NAME	SOTO, MILTON				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
TITLE	SEC	☐ Delete			
NAME	CORTEZ, CLEMENTE				
STREET ADDRESS	9981 CHARDONNAY DR.				
CITY-ST-ZIP	ORLANDO, FL 32832				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	P	☒ Change ☐ Addition			
NAME	Jesus Carrizales				
STREET ADDRESS	4440 Winter Oaks Lane				
CITY-ST-ZIP	Orl. FL 32812				
TITLE	VP	☒ Change ☐ Addition			
NAME	Jose Carrizales				
STREET ADDRESS	4440 Winter Oaks Lane				
CITY-ST-ZIP	Orl. FL 32812				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE <u>3/24/04</u> (401) 557-5071					