

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154344

FILED
May 19, 2005
Secretary of State

Entity Name: RODRIGUEZ FAMILY CONSTRUCTION INC.

Current Principal Place of Business:

2075 KAYLAS COURT
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2075 KAYLAS COURT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 76-0747295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE B
2075 KAYLAS COURT
ORLANDO, FL 32817 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: PRES () Delete
Name: RODRIGUEZ, JOSE B
Address: 2075 KAYLAS COURT
City-St-Zip: ORLANDO, FL 32817 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JOSE L
Address: 2697 UNIVERSITY ACRES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: S () Change (X) Addition
Name: MENACHO, MIGUEL R
Address: 1242 W. POINTE VILLA BLVD., APT. 103
City-St-Zip: WINTER GARDEN, FL 34787

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: JOSE B. RODRIGUEZ

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05/19/2005

Electronic Signature of Signing Officer or Director

Date