

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002858

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: AGUIRRE LATHE & STUCCO INC.

## Current Principal Place of Business:

1476 HARVEY CIRCLE  
APOPKA, FL 32712 US

## New Principal Place of Business:

24405 STRAWBERRY AVENUE  
SORRENTO, FL 32776 US

## Current Mailing Address:

1476 HARVEY CIRCLE  
APOPKA, FL 32712 US

## New Mailing Address:

1476 HARVEY CIRCLE  
SORRENTO, FL 32776 US

FEI Number: 20-0529494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
200 NORTH DENNING DRIVE  
SUITE 5  
WINTER PARK, FL 327893736 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: AGUIRRE-ALVARADO, RAMON  
Address: 1476 HARVEY CIRCLE  
City-St-Zip: APOPKA, FL 327123138 US

Title: VP ( ) Delete  
Name: AGUIRRE-MONTES, JONATHAN  
Address: 1476 HARVEY CIRCLE  
City-St-Zip: APOPKA, FL 327123138 US

Title: VP ( ) Delete  
Name: AGUIRRE, JUAN  
Address: PO BOX 643  
City-St-Zip: ZELLWOOD, FL 32798 US

## 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:

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: RAMON AGUIRRE-ALVARADO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date