

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003659

FILED
Apr 20, 2005
Secretary of State

Entity Name: LOPEZ & SONS CONTRACTING, CORPORATION

Current Principal Place of Business:

335 S WYMORE RD, APT #201
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

335 S WYMORE RD, APT #201
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 65-1210738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO E
335 S WYMORE RD, APT #201
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCO E
375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 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: FRANCISCO LOPEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FRANCISCO
Address: 335 S WYMORE RD, APT #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Delete
Name: LOPEZ, LUCIANO
Address: 335 S WYMORE RD, APT #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Delete
Name: LOPEZ, FLAVIO
Address: 335 S WYMORE RD, APT #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, FRANCISCO E PRES
Address: 375 SOUTH WYMORE RD #206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: FRANCISCO LOPEZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date