

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004557

FILED
Apr 27, 2005
Secretary of State

Entity Name: BETO'S CONSTRUCTION INC

Current Principal Place of Business:

319 PRESSVIEW AVE.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

319 PRESSVIEW AVE.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-0575075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1516 E. COLONIAL DRIVE
107
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: CAROLINE LARSON 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENO, PAULO R
Address: 319 PRESSVIEW AVENUE
City-St-Zip: LONGWOOD, FL 32750 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: MELO, EDILBERTO L
Address: 8116 LAREL TREE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Change (X) Addition
Name: MEDEIROS, GIVALDO B
Address: 3857 PRIDMORE ROAD APT 101
City-St-Zip: JACKSONVILLE, FL 32257 US

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: PAULO R BUENO P 04/27/2005
Electronic Signature of Signing Officer or Director Date