

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006382

FILED
Aug 10, 2005
Secretary of State

Entity Name: DAVID PORTAL CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

6010 SW 94TH COURT
MIAMI, FL 33173

New Principal Place of Business:

4855-57 S.W. 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

6010 SW 94TH COURT
MIAMI, FL 33173

New Mailing Address:

4855-57 S.W. 75 AVENUE
MIAMI, FL 33155

FEI Number: 20-0580646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, DAVID
6010 SW 94TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PORTAL, DAVID
14001 OLD CUTLER ROAD
MIAMI, FL 33158 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: DAVID PORTAL

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTAL, DAVID
Address: 6010 SW 94TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTAL, DAVID
Address: 14001 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

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: DAVID PORTAL

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date