

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006697

FILED
Sep 15, 2005
Secretary of State

Entity Name: CONSTRUCTIONAL ELEMENTS, INC.

Current Principal Place of Business:

445 GRAND BAY DRIVE, APT. 808
KEY BISCAYNE, FL 33149

New Principal Place of Business:

251 N. CRANDON BLVD
#434
KEY BISCAYNE, FL 33149

Current Mailing Address:

445 GRAND BAY DRIVE, APT. 808
KEY BISCAYNE, FL 33149

New Mailing Address:

251 N. CRANDON BLVD
#434
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
COARL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORA, JULIO
251 N. CRANDON BLVD.
#434
KEY BISCAYNE, FL 33149 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: JULIO MORA, JR

09/15/2005

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: DPST () Delete
Name: MORA, JULIO C
Address: 445 GRAND BAY DRIVE, APT. 808
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP (X) Delete
Name: HINCAPIE, LUZ E
Address: 445 GRAND BAY DRIVE, APT. 808
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORA, JULIO C
Address: 251 N. CRANDON BLVD #434
City-St-Zip: KEY BISCAYNE, FL 33149

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: JULIO MORA, JR.

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date