

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008319

FILED
Jul 19, 2005
Secretary of State

Entity Name: ERN-DAVALOS CONSTRUCTION INC.

Current Principal Place of Business:

120 WEST GROSSENBACHER DRIVE
APOPKA, FL 32712

New Principal Place of Business:

256 NORTH LAKE AVE
APOPKA, FL 32703

Current Mailing Address:

120 WEST GROSSENBACHER DRIVE
APOPKA, FL 32712

New Mailing Address:

256 NORTH LAKE AVE
APOPKA, FL 32703

FEI Number: 20-0679119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, ARNULFO
120 WEST GROSSENBACHER DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MARTINEZ, ERNESTO
256 NORTH LAKE AVE
APOPKA, FL 32703 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: ERNESTO MARTINEZ

07/19/2005

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: D () Delete
Name: MARTINEZ, ERNESTO
Address: 933 WEST ORANGE BLOSSOM TRAIL, APT. A
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: DAVALOS, ARNULFO
Address: 120 WEST GROSSENBACHER DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ERNESTO
Address: 256 NORTH LAKE AVE
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: RAMIREZ, FRANCISCO J
Address: 256 NORTH LAKE AVE
City-St-Zip: APOPKA, FL 32703

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: ERNESTO MARTINEZ

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date