

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000008319

**FILED**  
**Sep 12, 2005**  
**Secretary of State**

**Entity Name:** ERN-DAVALOS CONSTRUCTION INC.

**Current Principal Place of Business:**

256 NORTH LAKE AVE  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

256 NORTH LAKE AVE  
APOPKA, FL 32703

**New Mailing Address:**

**FEI Number:** 20-0679119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TREA ( ) Change (X) Addition  
Name: BARAJAS, ERNESTO 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

09/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date