

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011113

Entity Name: L.X.C. CONSTRUCTION, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

5044 MILLENIA BLVD # 305
ORLANDO, FL 32839

New Principal Place of Business:

3391 S KIRKMAN RD
ORLANDO, FL 32811

Current Mailing Address:

5044 MILLENIA BLVD # 305
ORLANDO, FL 32839

New Mailing Address:

3391 S KIRKMAN RD
ORLANDO, FL 32811

FEI Number: 20-0615432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO DE CARVALHO, LEONARDO
5044 MILLENIA BLVD # 305
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MACHADO DE CARVALHO, LEONARDO
3391 S KIRKMAN RD
ORLANDO, FL 32811 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: LEONARDO MACHADO DE CARVALHO
Electronic Signature of Registered Agent

03/17/2005
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO DE CARVALHO, LEONARDO
Address: 5044 MILLENIA BLVD # 305
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Delete
Name: FILLZO, NIVALDO C
Address: 5044 MILLENIA BLVD # 305
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Delete
Name: MENK, DANIELE
Address: 4760 WALDEN CIRCLE #533
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHADO DE CARVALHO, LEONARDO
Address: 3391 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO MACHADO DE CARVALHO
Electronic Signature of Signing Officer or Director

PRES

03/17/2005
Date