

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011185

Entity Name: SOARES ALL CONTRACTORS INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5168 CONROY RD
1623
ORLANDO, FL 32811

New Principal Place of Business:

1521 VICTOR DR
APOPKA, FL 32703 US

Current Mailing Address:

5168 CONROY RD
1623
ORLANDO, FL 32811

New Mailing Address:

1521 VICTOR DR
APOPKA, FL 32703 US

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

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1516 E. COLONIAL DRIVE
107
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SOARES, ERNANE D
1521 VICTOR DR
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: ERNANE D. SOARES

06/29/2005

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: DP () Delete
Name: SOARES, ERNANE D
Address: 5168 CONROY RD APT 1623
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOARES, ERNANE D
Address: 1521 VICTOR DR
City-St-Zip: APOPKA, FL 32703 US

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: ERNANE D. SOARES

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date