

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011763

FILED
Apr 27, 2005
Secretary of State

Entity Name: COLL FERNANDEZ PROYECTOS Y CONSTRUCCIONES, CORP.

Current Principal Place of Business:

10957 NW 43 LANE
MIAMI, FL 33178

New Principal Place of Business:

11272 NW 74 TERRACE
MIAMI, FL 33178

Current Mailing Address:

10957 NW 43 LANE
MIAMI, FL 33178

New Mailing Address:

11272 NW 74 TERRACE
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

COLL, ALVARO J
10957 NW 43 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

COLL, ALVARO J
11272 NW 74 TERRACE
MIAMI, FL 33178 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: ALVARO J. COLL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COLL, ALVARO J
Address: 10957 NW 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: COLL, SANDRA C
Address: 10957 NW 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: DVS () Delete
Name: COLL, FRED
Address: 13870 SW 62 STREET APT 410
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COLL, ALVARO J
Address: 11272 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: COLL, SANDRA C
Address: 11272 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ALVARO J. COLL

DPT

04/27/2005

Electronic Signature of Signing Officer or Director

Date