2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013443

Entity Name: L.G. MODERN CONSTRUCTION, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 ORANGE BLOSSOM TRAIL 174 CITRUS DR ORLANDO, FL 32839 KISSIMME, FL 34743

Current Mailing Address: New Mailing Address:

1960 ORANGE BLOSSOM TRAIL 174 CITRUS DR ORLANDO, FL 32839 KISSIMME, FL 34743

FEI Number: 20-0626003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, LUCIANO
1960 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US
GONZALEZ, LUCIANO
174 CITRUS DR
KISSIMME, FL 34743 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: LUCIANO GONZALEZ 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GONZALEZ, LUCIANO
 Name:
 GONZALEZ, LUCIANO

 Address:
 1960 ORANGE BLOSSOM TRAIL
 Address:
 174 CITRUS DR

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 KISSIMME, FL 34743

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: LUCIANO GONZALEZ PD 04/28/2005