

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018205

Entity Name: F & Z CONSTRUCTION, CORP

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5824 STRAWBERRY LAKE CIRCLE
LAKEWORTH, FL 33463 US

New Principal Place of Business:

375 S DAVIS ST
LABELLE, FL 33935 US

Current Mailing Address:

5824 STRAWBERRY LAKE CIRCLE
LAKEWORTH, FL 33463 US

New Mailing Address:

375 S DAVIS ST
LABELLE, FL 33935 US

FEI Number: 20-0661685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CAROLINA
5824 STRAWBERRY LAKE CIRCLE
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

FRANCO, CAROLINA
375 S DAVIS ST
LABELLE, FL 33935 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: CAROLINA FRANCO

07/07/2005

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: P () Delete
Name: FRANCO, CAROLINA
Address: 5824 STRAWBERRY LAKE CIRCLE
City-St-Zip: LAKEWORTH, FL 33463 US

Title: VP () Delete
Name: FRANCO, FRANCISCO
Address: 5824 STRAWBERRY LAKE CIRCLE
City-St-Zip: LAKEWORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, CAROLINA
Address: 375 S DAVIS ST
City-St-Zip: LABELLE, FL 33935 US

Title: VP (X) Change () Addition
Name: FRANCO, FRANCISCO
Address: 375 S DAVIS ST
City-St-Zip: LABELLE, FL 33935 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: CAROLINA FRANCO

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date