

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027611

FILED
Mar 08, 2005
Secretary of State

Entity Name: MOLINA'S CONSTRUCTION CORP.

Current Principal Place of Business:

P. O. BOX 692
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 692
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 72-1579606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLOUGHBY, CAROLINE M
12154 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

WILLOUGHBY, CAROLINE M
2006 30TH ST. S.E.
RUSKIN, FL 33570 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: CAROLINE M. WILLOUGHBY 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MOLINA, ISMAEL
Address: P. O. BOX 692
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISMAEL MOLINA PVP 03/08/2005

Electronic Signature of Signing Officer or Director Date