

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038171

FILED  
Jul 25, 2005  
Secretary of State

Entity Name: ROGER'S STUCCO CONSTRUCTION INC

## Current Principal Place of Business:

1015 23RD AVE  
TAMPA, FL 33605

## New Principal Place of Business:

4512 N MATANZA AVE  
TAMPA, FL 33614 US

## Current Mailing Address:

1015 23RD AVE  
TAMPA, FL 33605

## New Mailing Address:

4512 N MATANZA AVE  
TAMPA, FL 33614 US

FEI Number: 20-1912823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUTISTA, ROGELIO  
1015 23RD AVE  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

CASTREJON- OLIVA, ROSA I  
4512 N MATANZA AVE  
TAMPA, FL 33614 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: ROSA I. CASTREJON-OLIVA

07/25/2005

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: HERNANDEZ, PEDRO B  
Address: 4512 N MATANZA RD  
City-St-Zip: TAMPA, FL 33614

Title: T ( ) Delete  
Name: CERVANTES, ROBERTO  
Address: 4512 N MATANZA RD  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Delete  
Name: HERNANDEZ, ALFREDO  
Address: 4512 N MATANZA RD  
City-St-Zip: TAMPA, FL 33614

Title: V ( ) Delete  
Name: RAMIREZ, JOSE  
Address: 1015 23RD AVE  
City-St-Zip: TAMPA, FL 33605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTREJON- OLIVA, ROSA I  
Address: 4512 N MATANZA AVE  
City-St-Zip: TAMPA, FL 33614 US

Title: T (X) Change ( ) Addition  
Name: CERVANTES, ROBERTO  
Address: 4512 N MATANZA AVE  
City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, ALFREDO  
Address: 4512 N MATANZA AVE  
City-St-Zip: TAMPA, FL 33614 US

Title: V (X) Change ( ) Addition  
Name: RAMIREZ, JOSE  
Address: 4512 N MATANZA AVE  
City-St-Zip: TAMPA, FL 33614 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: ROSA I. CASTREJON-OLIVA

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date