

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039405

FILED
Feb 02, 2005
Secretary of State

Entity Name: CASTELO BRANCO CONSTRUCTION CORPORATION

Current Principal Place of Business:

6744 MAGNOLIA POINTE CIR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162982
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

P.O. BOX 162841
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-0827113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS R
6744 MANGOLIA POINTE CIR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, JOSE S
Address: 938 PIEDONT WEKIVA RD.
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: FERNANDEZ, CARLOS R
Address: 6744 MAGNOLIA POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: TS () Delete
Name: FRANCO, MARIA P
Address: 938 PIEDONT WEKIVA RD.
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, JOSE S
Address: 938 PIEDMONT WEKIWA RD.
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: FRANCO, MARIA P
Address: 938 PIEDMONT WEKIWA RD.
City-St-Zip: APOPKA, FL 32703

Title: V () Change (X) Addition
Name: FERNANDEZ, JOSE E
Address: 6744 MAGNOLIA POINT CIRCLE
City-St-Zip: ORLANDO, FL 32810

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: CARLOS FERNANDEZ

V

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date