

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041062

FILED
Apr 18, 2005
Secretary of State

Entity Name: ARGENT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

14835 HERONGLEN DR
LITHIA, FL 33547

New Principal Place of Business:

15019 ARBORS RESERVE CIR
304
TAMPA, FL 33624

Current Mailing Address:

14835 HERONGLEN DR
LITHIA, FL 33547

New Mailing Address:

15019 ARBORS RESERVE CIR
304
TAMPA, FL 33624

FEI Number: 73-1697178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTERHOFF, MICHAEL T
14835 HERONGLEN DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

COLON, FREDDY A
15019 ARBORS RESERVE CIR
304
TAMPA, FL 33624 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: FREDDY COLON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MICHAEL, FETTERHOFF T
Address: 14835 HERONGLEN DR
City-St-Zip: LITHIA, FL 33547

Title: CFO (X) Delete
Name: FREDDIE, COLON A
Address: 9525 ORANGEGROVE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: COLON, FREDDY A
Address: 15019 ARBORS RESERVE CIR #304
City-St-Zip: TAMPA, FL 33624

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: FREDDY COLON

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date