

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044929

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** URQUIZA CONCRETE PUMPING, INC.

**Current Principal Place of Business:**

217 CHESHIRE CT.  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

**Current Mailing Address:**

217 CHESHIRE CT.  
KISSIMMEE, FL 34758

**New Mailing Address:**

**FEI Number:** 20-0845370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AYALA, ALVARO H  
1600 E. ROBINSON ST.  
SUITE 308  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

CABALLER, LUIS D  
301 E PINE STREET  
SUITE 150  
ORLANDO, FL 32801 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: LUIS D CABALLER

04/13/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: URQUIZA, HILARIO  
Address: 217 CHESHIRE CT.  
City-St-Zip: KISSIMMEE, FL 34758

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: URQUIZA, YURIEL  
Address: 217 CHESHIRE CT.  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP ( ) Change (X) Addition  
Name: URQUIZA, HILARIO  
Address: 217 CHESHIRE CT.  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: ST ( ) Change (X) Addition  
Name: URQUIZA, MIXTLI  
Address: 217 CHESHIRE CT.  
City-St-Zip: KISSIMMEE, FL 34758 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: MIXTLI URQUIZA

ST

04/13/2005

Electronic Signature of Signing Officer or Director

Date