

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045091

Entity Name: LUZ-AR CONSTRUCTION INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2027 CARIBBIAN DR N KISSIMMEE
KISSIMMEE, FL 34741

New Principal Place of Business:

2228 BARBADOS CT.
KISSIMMEE, FL 34741

Current Mailing Address:

2027 CARIBBIAN DR N KISSIMMEE
KISSIMMEE, FL 34741

New Mailing Address:

2228 BARBADOS CT.
KISSIMMEE, FL 34741

FEI Number: 20-0851026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARMANDO C
2027 CARIBBIAN DR N KISSIMMEE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FERNANDEZ, ARMANDO C
2228 BARBADOS CT.
KISSIMMEE, FL 34741 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: FERNANDEZ, ARMANDO C.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ARMANDO C
Address: 2027 CARIBBIAN DR N KISSIMMEE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ARMANDO C
Address: 2228 BARBADOS CT.
City-St-Zip: KISSIMMEE, FL 34741

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: FERNANDEZ, ARMANDO C.

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date