

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046802

Entity Name: ECI CONSTRUCTIONS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6930 COLLINS AVE STE 184
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6930 COLLINS AVE STE 184
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0884686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVE
MIAMI, FL 33133 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: PD () Delete
Name: SALAS, FELIX
Address: 1952 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: RODRIGUEZ, JORGE
Address: 15400 SW 73 LN #2
City-St-Zip: MIAMI, FL 33193

Title: TD (X) Delete
Name: REANO, ANA MARIA
Address: 1952 NW 22 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REANO, ANA M
Address: 1952 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: VP-S (X) Change () Addition
Name: SALAS, FELIX
Address: 1953 NW 22ND ST
City-St-Zip: MIAMI, FL 33142

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: FELIX SALAS

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date