

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047289

Entity Name: JUNCO & SON CONSTRUCTION, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

12400 VISTA ISLE DRIVE
1428
SUNRISE, FL 33325

Current Mailing Address:

P.O BOX 290681
DAVIE, FL 33329

New Principal Place of Business:

9715 W. BROWARD BOULEVARD
#303
PLANTATION, FL 33324

New Mailing Address:

9715 W. BROWARD BOULEVARD
#303
PLANTATION, FL 33324

FEI Number: 20-0821505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, XIOMARA
12400 VISTA ISLE DRIVE
1428
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DIAZ, XIOMARA
9715 W. BROWARD BOULEVARD
#303
PLANTATION, FL 33324 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: XIOMARA DIAZ

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNCO, CARLOS L
Address: 12400 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: DIAZ, XIOMARA
Address: 12400 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUNCO, CARLOS L
Address: 9715 W. BROWARD BOULEVARD, #303
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: DIAZ, XIOMARA
Address: 9715 W. BROWARD BOULEVARD, #303
City-St-Zip: PLANTATION, FL 33324

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: XIOMARA DIAZ

V

05/01/2005

Electronic Signature of Signing Officer or Director

Date