

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048437

Entity Name: M SION CONSTRUCTION, INC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4675 DELEON STREET
233
FORT MYERS, FL 33907

New Principal Place of Business:

3430 SW 6TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

4675 DELEON STREET
233
FORT MYERS, FL 33907

New Mailing Address:

3430 SW 6TH PLACE
CAPE CORAL, FL 33914 US

FEI Number: 20-0874821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALLAS, JORGE
4675 DELEON STREET
233
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CASALLAS, JORGE
3779 METRO PKWY
12108
FORT MYERS, FL 33916 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: JORGE CASALLAS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASALLAS, JORGE
Address: 4675 DELEON STREET APT #233
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: NARANJO, IRLINA
Address: 4675 DELEON STREET APT# 233
City-St-Zip: FORT MYERS, FL 33907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASALLAS, JORGE
Address: 3779 METRO PKWY, #12108
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP (X) Change () Addition
Name: DOMINGUEZ, SALVADOR A
Address: 3430 SW 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Change (X) Addition
Name: NARANJO, IRLINA
Address: 3779 METRO PKWY, #12108
City-St-Zip: FORT MYERS, FL 33916 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: JORGE CASALLAS

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date