

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059140

Entity Name: HONDURAS CONSTRUCTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1260 SKIPPER ROAD
APT 100
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

4502 W. KNOX STREET
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-0977902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, SAMUEL
4502 W. KNOX STREET
TAMPA, FL 33614 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: P () Delete
Name: ZUNIGA, RODMAN R
Address: 1260 SKIPPER ROAD, APT. 100
City-St-Zip: TAMPA, FL 33613 US

Title: VP () Delete
Name: MEDINA, MANUEL
Address: 4502 W. KNOX STREET
City-St-Zip: TAMPA, FL 33614 US

Title: SEC () Delete
Name: GARCIA, ALEJANDRO
Address: 4502 W. KNOX STREET
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: OLIVAS, JOSE J
Address: 4502 W. KNOX STREET
City-St-Zip: TAMPA, FL 33614 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: RODMAN ZUNIGA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date