

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066509

FILED
Sep 01, 2005
Secretary of State

Entity Name: LIMA BROTHERS CONSTRUCTION COMPANY

Current Principal Place of Business:

5822 LINCOLN CIRCLE WEST
LAKE WORTH, FL 33463

New Principal Place of Business:

2885 CAMBRIDGE RD
LAKE WORTH, FL 33463

Current Mailing Address:

5822 LINCOLN CIRCLE WEST
LAKE WORTH, FL 33463

New Mailing Address:

2885 CAMBRIDGE RD
LAKE WORTH, FL 33462

FEI Number: 20-1180822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHOOSINGH, BILLY
7686 THORNLEE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RODRIGUEZ, CLAUDIA
2885 CAMBRIDGE RD
LAKE WORTH, FL 33467 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: CLAUDIA RODRIGUEZ

09/01/2005

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: PERSAUD, RAJENDRA
Address: 5822 LINCOLN CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: BIPATH, LEKHRAM
Address: 5822 LINCOLN CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: PERSAUD, SURRENDRA
Address: 5822 LINCOLN CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: PERSAUD, CHERRY
Address: 5822 LINCOLN CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, RAJENDRA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: PANCHOOSINGH, HEMAN
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: T (X) Change () Addition
Name: PERSAUD, SURRENDRA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: RODRIGUEZ, CLAUDIA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

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: RAJENDRA PERSAUD

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date