

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074636

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: SOUTH UNION LAND & SITE PREP INC.

## Current Principal Place of Business:

1801 SW CECILIA LANE  
PORT ST. LUCIE, FL 34953

## New Principal Place of Business:

1197 SOUTHWEST ACKARD AVENUE  
PORT ST. LUCIE, FL 34953

## Current Mailing Address:

1801 SW CECILIA LANE  
PORT ST. LUCIE, FL 34953

## New Mailing Address:

1197 SOUTHWEST ACKARD AVENUE  
PORT ST. LUCIE, FL 34953

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

## Name and Address of Current Registered Agent:

CARDENAS, CARLOS R  
1801 SW CECILIA LANE  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

TAYLOR, ILIANA D  
1197 SOUTHWEST ACKARD AVENUE  
PORT ST. LUCIE, FL 34953 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: ILIANA D. TAYLOR

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARDENAS, CARLOS R  
Address: 1801 SW CECILIA LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP ( ) Delete  
Name: TAYLOR, RODNEY A  
Address: 1801 SW CECILIA LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S ( ) Delete  
Name: GUTIERREZ, CIRO  
Address: 1801 SW CECILIA LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAYLOR, ILIANA D  
Address: 1197 SOUTHWEST ACKARD AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S (X) Change ( ) Addition  
Name: TAYLOR, ILIANA D  
Address: 1197 SOUTHWEST ACKARD AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Change ( ) Addition  
Name: TAYLOR, ILIANA D  
Address: 1197 SOUTHWEST ACKARD AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP ( ) Change (X) Addition  
Name: TAYLOR, RODNEY A  
Address: 1197 SOUTHWEST ACKARD AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D ( ) Change (X) Addition  
Name: TAYLOR, RODNEY A  
Address: 1197 SOUTHWEST ACKARD AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ILIANA D. TAYLOR

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date