

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078065

FILED
Apr 09, 2005
Secretary of State

Entity Name: RM VITOR CONSTRUCTION,INC.

Current Principal Place of Business:

9842 BERNWOOD PLACE DRIVE
106
FORT.MYERS, FL 33912 US

Current Mailing Address:

9842 BERNWOOD PLACE DRIVE
106
FORT.MYERS, FL 33912 US

New Principal Place of Business:

6210 SHELDON ROAD
1811
TAMPA, FL 33615 US

New Mailing Address:

6210 SHELDON ROAD
1811
TAMPA, FL 33615 US

FEI Number: 20-1122209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA LEGAL SERVICES,CORP.
20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPAÑO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: VITOR, JOSE R PVTS
Address: 9842 BERNWOOD PLACE DRIVE,APT 106
City-St-Zip: FORT. MYERS, FL 33912

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: VITOR, JOSE R P
Address: 6210 SHELDON ROAD #1811
City-St-Zip: TAMPA, FL 33615

Title: D () Change (X) Addition
Name: VITOR, PAULO T D
Address: 6210 SHELDON ROAD #1811
City-St-Zip: TAMPA, FL 33615

Title: D () Change (X) Addition
Name: VITOR, SEBASTIAO M D
Address: 6210 SHELDON ROAD #1811
City-St-Zip: TAMPA, FL 33615

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: JOSE R VITOR

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date