

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083160

Entity Name: RIGHTWAY BUILDERS, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

12154 ST ANDREWS PLACE SUITE 112
MIRAMAR, FL 33025

New Principal Place of Business:

5031 SOUTH STATE ROAD 7
#710
DAVIE, FL 33314

Current Mailing Address:

12154 ST ANDREWS PLACE SUITE 112
MIRAMAR, FL 33025

New Mailing Address:

5031 SOUTH STATE ROAD 7
#710
DAVIE, FL 33314

FEI Number: 20-1166755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: GONZALEZ, DANIEL A
Address: 12154 ST ANDREWS PLACE SUITE 112
City-St-Zip: MIRAMAR, FL 33025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, DANIEL A
Address: 5031 SOUTH STATE ROAD 7, #710
City-St-Zip: DAVIE, FL 33314

Title: VP () Change (X) Addition
Name: TRUJILLO, JAIME
Address: 5031 SOUTH STATE ROAD 7, #710
City-St-Zip: DAVIE, FL 33314

Title: SEC () Change (X) Addition
Name: GONZALEZ, HEATHER G
Address: 5031 SOUTH STATE ROAD 7, #710
City-St-Zip: DAVIE, FL 33314

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: DANIEL A. GONZALEZ

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date