

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083160

Entity Name: RIGHTWAY BUILDERS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

5031 SOUTH STATE ROAD 7
#710
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5031 SOUTH STATE ROAD 7
#710
DAVIE, FL 33314

New Mailing Address:

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:

TRUJILLO, JAIME VP
5031 SOUTH STATE ROAD 7
#710
DAVIE, FL 33314 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: JAIME TRUJILLO

07/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME TRUJILLO

VP

07/22/2005

Electronic Signature of Signing Officer or Director

Date