

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90159 036 ***150.00

DOCUMENT # P04000084990 1. Entity Name L.L.A. CONSTRUCTION, INC						
Principal Place of Business 3923 THOMASSON LANE NAPLES, FL 34112			Mailing Address 3923 THOMASSON LANE NAPLES, FL 34112			
2. Principal Place of Business 4720 PENNY LANE Suite, Apt. #, etc.		3. Mailing Address 4720 Penny Lane Suite, Apt. #, etc.				
City & State LAKE WORTH FL Zip 33461		City & State Lake Worth FL Zip 33461		4. FEI Number 20-1230744		
Country Palm Beach		Country Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent RESENDIZ, JOSE 3923 THOMASSON LANE NAPLES, FL 34112				7. Name and Address of New Registered Agent Name Resendiz, Jose Street Address (P.O. Box Number is Not Acceptable) 4720 Penny Lane City Lake Worth FL Zip Code 33461		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Jose R Resendiz</i></u> President 4/30/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS RESENDIZ, JOSE 3923 THOMASSON LANE NAPLES, FL 34112		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS Resendiz, Jose 4720 Penny Lane Lake Worth, FL 33461	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sec. RESENDIZ, ALICIA 4720 Penny Lane Lake Worth, FL 33461	
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 If changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <u><i>Jose R Resendiz</i></u> Pres. 4-30-05 963-6173 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>						