

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086067

FILED
Sep 15, 2005
Secretary of State

Entity Name: EXOTIC CONSTRUCTION & REPAIRS, INC.

Current Principal Place of Business:

111 BRINY AVE., #702
POMPANO BCH, FL 33062

New Principal Place of Business:

13296 NW 18TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

111 BRINY AVE., #702
POMPANO BCH, FL 33062

New Mailing Address:

13296 NW 18TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 43-2054872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERLAND, JAMES K
111 BRINY AVE., #702
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

SODERLAND, JAMES K
10396 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

09/15/2005

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: PD () Delete
Name: SODERLAND, JAMES K
Address: 111 BRINY AVE., #702
City-St-Zip: POMPANNO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SODERLAND, JAMES K
Address: 13296 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES K SODERLAND

Electronic Signature of Signing Officer or Director

PD

09/15/2005

Date