

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091176

FILED
Apr 29, 2005
Secretary of State

Entity Name: GUADARRAMA GENERAL CONTRACTORS, CORP

Current Principal Place of Business:

811 EL VEDADO
WEST PALM BEACH, FL 33405

New Principal Place of Business:

419 MADDOCK STREET
WEST PALM BEACH, FL 33405

Current Mailing Address:

811 EL VEDADO
WEST PALM BEACH, FL 33405

New Mailing Address:

419 MADDOCK STREET
WEST PALM BEACH, FL 33405

FEI Number: 20-1259996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADARRAMA, JUAN D
811 EL VEDADO
WEST PALM BEACH, FL, FL 33405 US

Name and Address of New Registered Agent:

GUADARRAMA, JUAN D
419 MADDOCK STREET
WEST PALM BEACH, FL, FL 33405 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: JUAN D GUADARRAMA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GUADARRAMA, JUAN D
Address: 811 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: ROMERO, KEILA
Address: 811 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUADARRAMA, JUAN D
Address: 419 MADDOCK STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: ROMERO, KEILA
Address: 419 MADDOCK STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUAN D GUADARRAMA

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date