

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097349

FILED
Apr 27, 2005
Secretary of State

Entity Name: KINETIC CONSTRUCTION COMPANY

Current Principal Place of Business:

3301 NE 5TH AVENUE
APT 501
MIAMI, FL 33137

New Principal Place of Business:

3301 NE 5TH AVENUE
APT 911
MIAMI, FL 33137

Current Mailing Address:

3301 NE 5TH AVENUE
APT 501
MIAMI, FL 33137

New Mailing Address:

3301 NE 5TH AVENUE
APT 911
MIAMI, FL 33137

FEI Number: 20-1294637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, ESTEBAN R
3301 NE 5TH AVENUE
APT 501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MADRUGA, ESTEBAN R
3301 NE 5TH AVENUE
APT 911
MIAMI, FL 33137 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: ESTEBAN R MADRUGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRUGA, ESTEBAN R
Address: 3301 NE 5TH AVENUE, APT 501
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: GARCIA, CARLOS M
Address: 13436 SW 19TH LANE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: NUNEZ, OCTAVIO
Address: 839 W. 34 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRUGA, ESTEBAN R
Address: 3301 NE 5TH AVENUE, APT 911
City-St-Zip: MIAMI, FL 33137

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: ESTEBAN R. MADRUGA

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04/27/2005

Electronic Signature of Signing Officer or Director

Date