

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105528

Entity Name: LORENZO CONSTRUCTION, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

7910 SW 10TH CT., APT. B
N. LAUDERDALE, FL 33068

New Principal Place of Business:

601 NW 42 AVENUE
710
PLANTATION, FL 33317

Current Mailing Address:

7910 SW 10TH CT., APT. B
N. LAUDERDALE, FL 33068

New Mailing Address:

601 NW 42 AVENUE
710
PLANTATION, FL 33317

FEI Number: 20-1389903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, LORENZO
7910 SW 10TH CT., APT. B
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ZELAYA, LORENZO
601 NW 42 AVENUE
710
PLANTATION, FL 33317 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: LORENZO ZELAYA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, LORENZO
Address: 7910 SW 10TH CT., APT. B
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELAYA, LORENZO
Address: 601 NW 42 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: LORENZO ZELAYA

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date