

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108258

Entity Name: ROXI CONSTRUCTION, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1461 S W 7TH TERR
DEERFIELD BCH, FL 33441

New Principal Place of Business:

3198 SW CURCUMA STREET
PORT SAINT, FL 34953

Current Mailing Address:

1461 S W 7TH TERR
DEERFIELD BCH, FL 33441

New Mailing Address:

3198 SW CURCUMA STREET
PORT SAINT, FL 34953

FEI Number: 20-1408801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE
1461 S W 7TH TERR
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

PADILLA, JOSE
3198 SW CURCUMA STREET
PORT SAINT LUCIE, FL 34953 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: JOSE PADILLA

07/05/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: PADILLA, JOSE
Address: 1461 S W 7TH TERR
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, JOSE
Address: 3198 SW CURCUMA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOSE PADILLA

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date