

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111812

FILED
Jul 31, 2005
Secretary of State

Entity Name: O E G CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

180 LYMAN RD 100
CASSELBERRY, FL 32707

New Principal Place of Business:

532 S CONWAY RD APT C
ORLANDO, FL 32807

Current Mailing Address:

532 S CONWAY RD
APT C
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-1425525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO, OSCAR
532 S CONWAY RD
APT C
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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

_____ 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: GONZALO, OSCAR
Address: 532 S CONWAY RD APT C
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALO, OSCAR
Address: 532 S CONWAY RD APT C
City-St-Zip: ORLANDO, FL 32807

Title: SEC () Change (X) Addition
Name: MURPHY, MICHAEL
Address: 276 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TRES () Change (X) Addition
Name: DIAZ, ERIC
Address: 2131 GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

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: OSCAR GONZALO

PRES

07/31/2005

Electronic Signature of Signing Officer or Director

_____ Date