

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114929

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORE DEVELOPMENT AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

9415 SUNSET DRIVE SUITE 111
MIAMI, FL 33172

New Principal Place of Business:

9415 SUNSET DRIVE
111
MIAMI, FL 33172

Current Mailing Address:

9415 SUNSET DRIVE SUITE 111
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1572067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWICZ, JOHN
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VADIA, ALBERTO
Address: 9415 S.W. 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: NATH, HELENA
Address: 9415 S.W. 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: S () Change (X) Addition
Name: NATH, HELENA
Address: 9415 S.W. 72 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: T () Change (X) Addition
Name: NATH, HELENA
Address: 9415 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

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: ALBERTO VADIA

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date