

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125963

Entity Name: SCALED CONSTRUCTION, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2609 SCOTT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2609 SCOTT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1659043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARBALLO, JAMES D PSTD
2609 SCOTT STREET
HOLLYWOOD, FL 33020 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: JAMES CARBALLO

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARBALLO, JAMES
Address: 2609 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARBALLO, JAMES PSTD
Address: 2609 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JAMES CARBALLO

PSTD

02/14/2005

Electronic Signature of Signing Officer or Director

Date