

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131571

FILED
May 12, 2005
Secretary of State

Entity Name: SOLID STRUCTURES CONSTRUCTION, CORP.

Current Principal Place of Business:

4620 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

4 JENNY LN
KEY LARGO, FL 33037

Current Mailing Address:

4620 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

4 JENNY LN
KEY LARGO, FL 33037

FEI Number: 20-1645463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, NANCY
4620 SW 74 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALMEIDA, NANCY
4 JENNY LN
KEY LARGO, FL 33037 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: NANCY ALMEIDA

05/12/2005

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: DP () Delete
Name: ALMEIDA, NANCY
Address: 4620 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALMEIDA, NANCY
Address: 4 JENNY LN
City-St-Zip: KEY LARGO, FL 33037

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: NANCY ALMEIDA

PS

05/12/2005

Electronic Signature of Signing Officer or Director

Date