

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133882

FILED
Apr 29, 2005
Secretary of State

Entity Name: J. MOTE CONSTRUCTION, INC.

Current Principal Place of Business:

2953 S GATE TERR
ORLANDO, FL 32818

New Principal Place of Business:

2953 S GATE TERR
ORLANDO, FL 32818 US

Current Mailing Address:

2953 S GATE TERR
ORLANDO, FL 32818

New Mailing Address:

2953 S GATE TERR
ORLANDO, FL 32818 US

FEI Number: 20-1703852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JACINTO
2953 S GATE TERR
ORLANDO, FL 32818 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: P () Delete
Name: TORRES, JACINTO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: TORRES, ERNESTO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: TORRES, MARIA D
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: TORRES, OCTAVIO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JACINTO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818 US

Title: T (X) Change () Addition
Name: TORRES, ERNESTO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818 US

Title: V (X) Change () Addition
Name: TORRES, MARIA D
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818 US

Title: S (X) Change () Addition
Name: TORRES, OCTAVIO
Address: 2953 S GATE TERR
City-St-Zip: ORLANDO, FL 32818 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: JACINTO TORRES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date