

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141227

Entity Name: HERAS CONSTRUCTION INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2100 S. CONWAY RD.
C8
ORLANDO, FL 32812

New Principal Place of Business:

1414 TEE PEE TRAIL
ORLANDO, FL 32825

Current Mailing Address:

2100 S. CONWAY RD.
C8
ORLANDO, FL 32812

New Mailing Address:

1414 TEE PEE TRAIL
ORLANDO, FL 32825

FEI Number: 20-1737613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAS MOSQUERA, WALTER Y
2100 S. CONWAY RD.
C8
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HERAS MOSQUERA, WALTER Y
1414 TEE PEE TRAIL
ORLANDO, FL 32825 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: WALTER HERAS MOSQUERA

07/20/2005

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: DPST () Delete
Name: HERAS MOSQUERA, WALTER Y
Address: 2100 S. CONWAY RD. APT. C8
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERAS MOSQUERA, WALTER Y
Address: 1414 TEE PEE TRAIL
City-St-Zip: ORLANDO, FL 32825

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: WALTER HERAS MOSQUERA

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date