

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141602

Entity Name: NAL CONSTRUCTION CORP.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

9839 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

747 NW 208 DR
PEMBROKE PINES, FL 33029

Current Mailing Address:

9839 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

7758 NW 44TH ST
SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, NIDIA
747 NW 208 DR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PESTANO, ANTOLIN J
7758 NW 44TH ST
SUNRISE, FL 33351 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: ANTOLIN PESTANO, JR.

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABALLERO, NIDIA
Address: 747 NW 208 DR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, NIDIA
Address: 747 NW 208 DR
City-St-Zip: PEMBROKE PINES, FL 33029

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: NIDIA CABALLERO

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date