

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144344

FILED
Apr 29, 2005
Secretary of State

Entity Name: KIARA'S GENERAL CONSTRUCTION INC.

Current Principal Place of Business:

2183 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

8740 WICHITA PLACE
ORLANDO, FL 32827

Current Mailing Address:

2183 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

New Mailing Address:

8740 WICHITA PLACE
ORLANDO, FL 32827

FEI Number: 02-0732158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JHON C
2183 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

TORRES, JHON C
8740 WICHITA PLACE
ORLANDO, FL 32827 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: JHON C. TORRES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: TORRES, JHON C
Address: 2183 CYPRESS BAY BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: VP. (X) Delete
Name: ERAZO, LUIS
Address: 3745 CORD AV.
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: TORRES, JHON C
Address: 8740 WICHITA PLACE
City-St-Zip: ORLANDO, FL 32827

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JHON C TORRES

P.

04/29/2005

Electronic Signature of Signing Officer or Director

Date