

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148303

Entity Name: FR CONSTRUCTION, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

10955 CLAY PIT ROAD
LOT D
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10955 CLAY PIT ROAD
LOT D
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-1768110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, ROCIO
10955 CLAY PIT ROAD
LOT D
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

REYES, FERNANDO
10955 CLAY PIT ROAD
LOT D
TAMPA, FL 33610 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: FERNANDO REYES

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVARRUBIAS, ROCIO
Address: 10955 CLAY PIT ROAD, LOT D
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, FERNANDO
Address: 10955 CLAY PIT ROAD, LOT D
City-St-Zip: TAMPA, FL 33610

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: FERNANDO REYES

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date