2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150371

Entity Name: MARGATE CONSTRUCTION, CO.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1769 NE 49 ST 1501 SW 68 TERR

POMPANO BEACH, FL 33064 NO LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1769 NE 49 ST 1501 SW 68 TERR

POMPANO BEACH, FL 33064 NO LAUDERDALE, FL 33068

FEI Number: 20-1824795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVEZ, FERNANDO R MARTINEZ, MARCO A 1769 NE 49 ST 1501 SW 68 TERR

POMPANO BEACH, FL 33064 US NO LAUDERDALE, FL 33068 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: MARCO A MARTINEZ 02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P (X) Change () Addition

 Name:
 ESTEVEZ, FERNANDO R
 Name:
 MARTINEZ, MARCO A

 Address:
 1769 N 49 ST
 Address:
 1501 SW 68 TERR

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: NO LAUDERDALE, FL 33068

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: MARCO A MARTINEZ P 02/28/2005