

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150483

FILED
Mar 14, 2005
Secretary of State

Entity Name: ELEPHANT GENERAL CONTRACTOR INC.

Current Principal Place of Business:

875 NW 128 PLACE
MIAMI, FL 33182

New Principal Place of Business:

12401 W. OKEECHOBEE ROAD STE#94
HIALEAH GARDENS, FL 33018

Current Mailing Address:

875 NW 128 PLACE
MIAMI, FL 33182

New Mailing Address:

12401 W. OKEECHOBEE ROAD STE#94
HIALEAH GARDENS, FL 33018

FEI Number: 20-1868218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JOSE V
875 NW 128 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CESPEDES, JOSE V
12401 W. OKEECHOBEE ROAD STE#94
HIALEAH GARDENS, FL 33018 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CESPEDES, JOSE V
Address: 875 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CESPEDES, JOSE V
Address: 12401 W. OKEECHOBEE ROAD #94
City-St-Zip: MIAMI, FL 33018

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: JOSE V CESPEDES

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date