

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-08-2005 90082 016 ***150.00

DOCUMENT # P04000152889 1. Entity Name FRANCISCO & CARLOS CONSTRUCTION, CORP					
Principal Place of Business 2230 NW 105TH STREET MIAMI, FL 33147			Mailing Address 2230 NW 105TH STREET MIAMI, FL 33147		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RODRIGUEZ, CARLOS 2230 NW 105TH STREET MIAMI, FL 33147			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 3-31-05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP		TITLE	P - PRESIDENT	
NAME	HENRIQUEZ, FRANCISCO		NAME	RODRIGUEZ CARLOS	
STREET ADDRESS	880 W 74TH #203 STREET		STREET ADDRESS	2230 NW 105 ST	
CITY- ST- ZIP	HIALEAH, FL 33014		CITY- ST- ZIP	MIAMI FL 33147	
TITLE	V		TITLE	V-P	
NAME	RODRIGUEZ, CARLOS		NAME	GRANADO JUVETTE C.	
STREET ADDRESS	2230 NW 105TH STREET		STREET ADDRESS	2230 NW 105 ST	
CITY- ST- ZIP	MIAMI, FL 33147		CITY- ST- ZIP	MIAMI FL 33147	
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			3-31-05 (706) 2987218 <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

66012579



03312005 Chg-P CR2E034 (10/03)

4. FEI Number **20-1859839** Applied For Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

FL

Zip Code

3-31-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	HENRIQUEZ, FRANCISCO	
STREET ADDRESS	880 W 74TH #203 STREET	
CITY- ST- ZIP	HIALEAH, FL 33014	
TITLE	V	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, CARLOS	
STREET ADDRESS	2230 NW 105TH STREET	
CITY- ST- ZIP	MIAMI, FL 33147	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P - PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ CARLOS	
STREET ADDRESS	2230 NW 105 ST	
CITY- ST- ZIP	MIAMI FL 33147	
TITLE	V-P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRANADO JUVETTE C.	
STREET ADDRESS	2230 NW 105 ST	
CITY- ST- ZIP	MIAMI FL 33147	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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SIGNATURE: **3-31-05 (706) 2987218**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #