

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158629

FILED
May 16, 2005
Secretary of State

Entity Name: CLS CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

1035 S HIAWASSEE RD - # 2712
ORLANDO, FL 32835

New Principal Place of Business:

1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 US

Current Mailing Address:

1035 S HIAWASSEE RD - # 2712
ORLANDO, FL 32835

New Mailing Address:

1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 US

FEI Number: 20-1944115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERO, CLOVIS
1035 S HIAWASSEE RD - # 2712
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SEVERO, CLOVIS
1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 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: CLOVIS SEVERO

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEVERO, CLOVIS
Address: 1035 S HIAWASSEE RD - # 2712
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEVERO, CLOVIS
Address: 1035 S HIAWASSEE RD # 2712
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Change (X) Addition
Name: ORTIZ, SANTIAGO
Address: 1035 S HIAWASSEE RD # 2712
City-St-Zip: ORLANDO, FL 32835 US

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: CLOVIS SEVERO

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date