

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166676

Entity Name: LASA CONSTRUCTION, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

New Principal Place of Business:

6824 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

New Mailing Address:

6824 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256

FEI Number: 20-2000685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
10123 BISHOP LAKE ROAD WEST
JACKSONVILLE, FL, FL 32256 US

Name and Address of New Registered Agent:

HERNANDEZ, RYAN F PRES
7990 BAYMEADOWS RD EAST
UNIT 914
JACKSONVILLE, FL, FL 32256 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: RYAN HERNANDEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JORGE
Address: 10123 BISHOP LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Delete
Name: HERNANDEZ, RYAN
Address: 7970 BAYMEADOWS RD. #914
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RYAN F PRES
Address: 7990 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN HERNANDEZ

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date