

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027813

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONSTRUXTON, INC.

Current Principal Place of Business:

2090 N E 139TH ST
N MIAMI, FL 331811612 US

New Principal Place of Business:

2090 N E 139TH ST
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

P O BOX 611442
N. MIAMI, FL 332611442 US

New Mailing Address:

P O BOX 611442
NORTH MIAMI, FL 332611442 US

FEI Number: 65-0402494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
2090 N E 139TH STREET
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
2090 N E 139TH STREET
NORTH MIAMI BEACH, FL 33181 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROBERT
Address: P.O. BOX 611442
City-St-Zip: N MIAMI, FL 332611442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROBERT
Address: P.O. BOX 611442
City-St-Zip: NORTH MIAMI, FL 332611442 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: ROBERT JOHNSON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date