

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075117

FILED
Apr 19, 2005
Secretary of State

Entity Name: SOUTH POINTE CONSTRUCTION & DEVELOPMENT CO.

Current Principal Place of Business:

535 SW 29 RD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 452436
MIAMI, FL 332452436 US

New Mailing Address:

FEI Number: 65-0445798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P. A.
1840 CORAL WAY
4TH FLR.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAENA, MIGUEL E
Address: 535 SW 29TH RD.
City-St-Zip: MIAMI, FL 33129

Title: VSTD () Delete
Name: BAENA, ALINA
Address: 535 SW 29TH RD.
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BAENA, JOSE M
Address: 9341 COLLINS AVENUE, #301
City-St-Zip: SURFSIDE, FL 33154

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: ALINA BAENA

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date