

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000040451

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: CUMBUS CONSTRUCTING GROUP, INC.

## Current Principal Place of Business:

1508 WOODLAND STREET  
ORLANDO, FL 328062358

## New Principal Place of Business:

## Current Mailing Address:

1508 WOODLAND STREET  
ORLANDO, FL 328062358

## New Mailing Address:

FEI Number: 59-3319819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUMBUS, N. ROBERT  
1508 WOODLAND STREET  
ORLANDO, FL 328062358 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUMBUS, N. ROBERT  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

Title: V ( ) Delete  
Name: CUMBUS, ELIZABETH A  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

Title: T ( ) Delete  
Name: CUMBUS UMPIERRE, TRACY L  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

Title: S ( ) Delete  
Name: CUMBUS, SHANNON M  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

Title: V ( ) Delete  
Name: CUMBUS, DENNARD O  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

Title: S ( ) Delete  
Name: SOLER, MARTIN  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: M (X) Change ( ) Addition  
Name: UMPIERRE, MANUEL A  
Address: 1508 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 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: TRACY L. CUMBUS UMPIERRE

T

07/11/2005

Electronic Signature of Signing Officer or Director

Date