
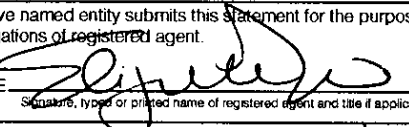



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 17, 2004 8:00 am**  
**Secretary of State**

09-17-2004 90001 034 \*\*\*150.00

<b>DOCUMENT # P95000070801</b> 1. Entity Name <b>CONSTRUCTECH, INC.</b>			
Principal Place of Business <b>13023 MIRANDA STREET CORAL GABLES, FL 33156</b>		Mailing Address <b>1390 S DIXIE HWY, SUITE 1304 CORAL GABLES, FL 33146</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>11800 SW 68 CT</b> Suite, Apt. #, etc.	
City & State Zip		City & State <b>Miami FL</b> Zip <b>33156</b>	
Country <b>USA</b>		4. FEI Number <b>65-0619886</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>SAKRAN, ADAM N 1390 S DIXIE HWY SUITE 1304 CORAL GABLES, FL 33146</b>		7. Name and Address of New Registered Agent Name <b>Elizabeth Moya P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>1320 S. Dixie Hwy #1060</b> City <b>Coral Gables</b> <b>FL</b> Zip Code <b>33146</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>Elizabeth M Moya, pres.</b> <b>9/15/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAKRAN, ADAM N 13023 MIRANDA STREET CORAL GABLES, FL 33156	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ARANA, PHILIP 13023 MIRANDA ST. CORAL GABLES, FL 33156	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LIZARAZU, RICARDO F 13023 MIRANDA STREET CORAL GABLES, FL 33156	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
<b>SIGNATURE:</b>  <b>Adam Sakran, pres.</b> <b>9/15/04</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>305-970-1608</b> <small>Daytime Phone #</small>	

Attachment  
Doc. # P95000070801  
Sakran & Moya, P.A. 54073017

Attorneys at Law

1320 S. Dixie Highway, Suite 1060

Coral Gables, Florida 33146

Angela P. Sakran

Elizabeth M. Moya

Telephone (305) 669-4760

Facsimile (305) 666-9142

September 15, 2004

Florida Dept. of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Constructech, Inc.  
Doc. No. P95000070801

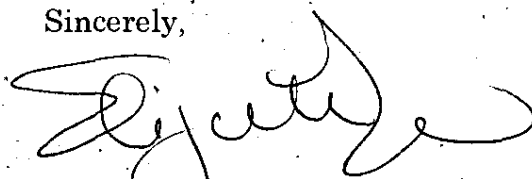
Dear Sir or Madam,

Enclosed please find the 2004 Annual Report for the above referenced corporation together with a check in the amount of \$150.00.

Please be advised that due to a change in the address of the Corporation, it did not receive notice of its 2004 Annual Report. Efforts to file the Report prior to the September 8, 2004 deadline were then hampered by a prolonged power failure due to Hurricane Frances. It has come to my attention however that the Department has extended the September 8 deadline to October 1, 2004. Accordingly, due to the above, please accept the enclosed \$150 payment as payment in full for the 2004 Report for Constructech, Inc.

Thank you in advance for your help with this matter. Should you need any further information, please call.

Sincerely,



Elizabeth M. Moya  
SAKRAN & MOYA, P.A.

Enclosures  
cc: Adam Sakran