

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000063839

FILED
Dec 05, 2005
Secretary of State

Entity Name: PRIORITY CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4631 NW 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4631 NW 5TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0697046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, OMAR F
4631 NW 5TH STREET
MIAMI, FL 33126 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: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PEREZ, OSVALDO J
Address: 8829 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: S () Delete
Name: PEREZ, OSVALDO J
Address: 8829 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: T () Delete
Name: DE ARMAS, OMAR F
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

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: T (X) Change () Addition
Name: CEBALLO, PABLO
Address: 4631 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

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: OMAR DE ARMAS

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date