

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021209

FILED
Feb 01, 2005
Secretary of State

Entity Name: JAUREGUI CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

472 WARREN LN
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

411 WEST MATHESON DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

472 WARREN LN
KEY BISCAYNE, FL 33149 US

New Mailing Address:

411 WEST MATHESON DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 59-3419563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUREGUI, ISIDRO
472 WARREN LN
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JAUREGUI, ISIDRO
411 WEST MATHESON DRIVE
KEY BISCAYNE, FL 33149 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: JUAREGUI, ISIDRO
Address: 472 WARREN LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: JAUREGUI, ANA M
Address: 472 WARREN LN
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JUAREGUI, ISIDRO
Address: 411 WEST MATHESON DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: JAUREGUI, ANA M
Address: 411 WEST MATHESON DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Change (X) Addition
Name: JAUREGUI, ISIDRO R
Address: 411 WEST MATHESON DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ISIDRO JAUREGUI

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date