

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041846

Entity Name: COLA CONSTRUCTION, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2690 S. PARK RD., BAY 12
PEMBROKE PARK, FL 33009

New Principal Place of Business:

12421 SW 90TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

2690 S. PARK RD., BAY 12
PEMBROKE PARK, FL 33009

New Mailing Address:

12421 SW 90TH AVENUE
MIAMI, FL 33176

FEI Number: 65-0762641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, ALAN
2690 S. PARK RD., BAY 12
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

COTE, ALAN
12421 SW 90TH AVENUE
MIAMI, FL 33176 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: ALAN COTE

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTE, ALAN
Address: 2690 S. PARK RD., BAY 12
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE, ALAN
Address: 12421 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: ALAN COTE

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date