

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068602

FILED
Jan 28, 2005
Secretary of State

Entity Name: OLMO CONSTRUCTION & ASSOCIATES, INC.

Current Principal Place of Business:

12966 SW 133 CT
B
MIAMI, FL 33186

New Principal Place of Business:

1390 S.DIXIE HIGHWAY
2107
CORAL GABLES, FL 33146

Current Mailing Address:

12966 SW 133 CT
B
MIAMI, FL 33186

New Mailing Address:

1390 S.DIXIE HIGHWAY
2107
CORAL GABLES, FL 33146

FEI Number: 65-0774446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GERARDO
6131 SW 93 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
1390 S.DIXIE HIGHWAY
2107
CORAL GABLE, FL 33146 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: GERALDO MARTINEZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, GERARDO
Address: 12966 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, GERARDO
Address: 1390 S.DIXIE HIGHWAY STE 2107
City-St-Zip: CORAL GABLES, FL 33146

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: GERALDO MARTINEZ

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date