

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010185

FILED
Jul 07, 2004
Secretary of State

Entity Name: MIKE GOMEZ CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

1731 S.W. 98TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

10040 SW 33 STREET
MIAMI, FL 33165 US

Current Mailing Address:

10040 SW 33 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0861584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESUS M
10040 SW 33 STREET
MIAMI, FL 331657648

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JESUS M
Address: 1731 S.W. 98TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JESUS M
Address: 10040 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

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: JESUS M. GOMEZ

P

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date