2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019953

FILED May 01, 2005 Secretary of State

Entity Name: PYRAMID ENGINEERING & CONSTRUCTION, INC.

ountil F	rincipal Place	or Dusiness.	New Principal Place	
19224 NW CAROL CI	48 AV TY, FL 33055	US		
Current M	ailing Address	s:	New Mailing Addres	ss:
	48 AVENUE (A, FL 33055	US	4541 SW 28 WAY DANIA BEACH, FL 3	3312 US
FEI Number:	65-0822046	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
GRANT, M 4541 SW 2	28 WAY			
DANIA BEA	ACH, FL 33312	2 US		
The above	·		ourpose of changing its registere	ed office or registered agent, or both,
The above in the State	named entity s e of Florida.		ourpose of changing its registere	ed office or registered agent, or both,
The above in the State	named entity s of Florida. RE:			ed office or registered agent, or both, Date
The above in the State SIGNATUF in accordance	named entity set of Florida. RE: Electronice with s. 607.193	ubmits this statement for the p c Signature of Registered Ago (2)(b), F.S., the corporation did no	ent	
The above in the State SIGNATUF In accordanc Election Can	named entity set of Florida. RE: Electronice with s. 607.193	ubmits this statement for the p c Signature of Registered Age (2)(b), F.S., the corporation did no Trust Fund Contribution ().	ent ot receive the prior notice.	Date
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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: MICHAEL GRANT P 05/01/2005