

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060594

FILED
Mar 29, 2005
Secretary of State

Entity Name: M.M.&A. CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

2400 AIRPORT RD
STE B
PLANT CITY, FL 33563

New Principal Place of Business:

2400 AIRPORT RD
SUITE B
PLANT CITY, FL 33563

Current Mailing Address:

2400 AIRPORT RD
STE B
PLANT CITY, FL 33563

New Mailing Address:

2400 AIRPORT RD
SUITE B
PLANT CITY, FL 33563

FEI Number: 59-3523698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, GUADALUPE
3606 DRAWDY RD
PLANT CITY, FL 33567 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA, ARTURO
Address: 2400 AIRPORT RD STE B
City-St-Zip: PLANT CITY, FL 33563

Title: SD () Delete
Name: GUEVARA, GUADALUPE
Address: 2400 AIRPORT RD STE B
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEVARA, ARTURO S
Address: 2400 AIRPORT RD SUITE B
City-St-Zip: PLANT CITY, FL 33563

Title: SD (X) Change () Addition
Name: GUEVARA, GUADALUPE
Address: 2400 AIRPORT RD SUITE B
City-St-Zip: PLANT CITY, FL 33563

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: ARTURO S. GUEVARA

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03/29/2005

Electronic Signature of Signing Officer or Director

Date