

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095452

FILED
May 09, 2005
Secretary of State

Entity Name: BORLAN CONSTRUCTION, INC.

Current Principal Place of Business:

9742 NW 31 STREET
MIAMI, FL 331721015

New Principal Place of Business:

9731 NW 32 STREET
DORAL, FL 331721015

Current Mailing Address:

9742 NW 31 STREET
MIAMI, FL 331721015

New Mailing Address:

9731 NW 32 STREET
DORAL, FL 331721015

FEI Number: 65-0875627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, ALEXANDER
9742 NW 31 STREET
MIAMI, FL 331721015 US

Name and Address of New Registered Agent:

LANGE, ALEXANDER
9731 NW 32 STREET
DORAL, FL 331721015 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:

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORBUA, GERVASIO
Address: 16172 SW 139 COURT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: LANGE, ALEXANDER
Address: 9742 NW 31 STREET
City-St-Zip: MIAMI, FL 331721015

Title: D () Delete
Name: LANGE, VIELSA
Address: 9742 NW 31 STREET
City-St-Zip: MIAMI, FL 331721015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANGE, ALEXANDER
Address: 9731 NW 32 STREET
City-St-Zip: DORAL, FL 331721015

Title: D (X) Change () Addition
Name: LANGE, VIELSA
Address: 9731 NW 32 STREET
City-St-Zip: DORAL, FL 331721015

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: VIELSA LANGE

DIRE

05/09/2005

Electronic Signature of Signing Officer or Director

Date