

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000013634

FILED
Apr 05, 2005
Secretary of State

Entity Name: LANCASTER HOMES & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2183 N. POWERLINE ROAD #2
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2183 N. POWERLINE ROAD #2
POMPAÑO BEACH, FL 33069

New Mailing Address:

20600 NE 22ND PLACE
NORTH MIAMI BEACH, FL 33180

FEI Number: 30-0087726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAKEN, MEIR
20600 NE 22ND PLACE
NORTH MIAMI BEACH, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENZAKEN, MEIR
Address: 20600 NE 22ND PLACE
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MEIR BENZAKEN

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date