

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042620

FILED
Apr 14, 2005
Secretary of State

Entity Name: AMERICA'S CONSTRUCTION CO.

Current Principal Place of Business:

91 NW 40 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

2831 SW 190 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

2831 SW 190 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0950009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A
2831 SW 190 AVENUE
MIRAMAR, FL 33029 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: PTD () Delete
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: GONZEMBACH, RODOLFO A
Address: 9971 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LOPEZ, SILVANA M
Address: 2831 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: LOPEZ, VALERIA D
Address: 2831 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: RIVADENENIRA, EDUARDO X
Address: 4329 VINEYARD CIR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: LOPEZ, VALERIA D
Address: 2831 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: LOPEZ, SYLVANA P
Address: 2831 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

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: VALERIA D LOPEZ

SD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date