

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068028

Entity Name: AMEC BUILDERS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1835 DERBY GLEN DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1835 DERBY GLEN DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3590647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, ANA
13560 EYAS RD
ORLANDO, FL 32837 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: PS () Delete
Name: FREIRE, ANA S
Address: 13560 EYAS RD
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: FREIRE, ANA CLEA
Address: 13560 EYAS RD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: NOBREGA, JOSE R
Address: 13560 EYAS RD
City-St-Zip: ORLANDO, FL 32837

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: ANA FREIRE

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date