

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092727

FILED
Jan 28, 2005
Secretary of State

Entity Name: M.E.C. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7400 N.W. 7TH STREET SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7400 N.W. 7TH STREET SUITE 101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0963642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, EDUARDO A
9401 SW 35TH STREET
MIAMI, FL 33165 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: CALIL, EDUARDO A
Address: 9401 S.W. 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: BANDIN, CHRISTINA
Address: 4609 SW 136TH PL
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: GONZALEZ, ROLANDO
Address: 6400 SW 93 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NAYA, LUIS E
Address: 7400 NW 7 STREET # 101
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: GONZALEZ, ROLANDO G
Address: 6400 SW 93 AVE.
City-St-Zip: MIAMI, FL 33173

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: ROLANDO G GONZALEZ

V

01/28/2005

Electronic Signature of Signing Officer or Director

Date