

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104405

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: COLOSSAL CONSTRUCTION CORPORATION

Current Principal Place of Business:

11341 SW 74 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

11351 SW 74 AVENUE
PINECREST, FL 33156

Current Mailing Address:

11341 SW 74 AVENUE
PINECREST, FL 33156

New Mailing Address:

11351 SW 74 AVENUE
PINECREST, FL 33156

FEI Number: 65-1096820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JORGE M
11341 SW 74 AVENUE
PINECREST, FL 33156

Name and Address of New Registered Agent:

DIAZ, JORGE M
11351 SW 74 AVENUE
PINECREST, FL 33156

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JORGE M
Address: 11341 SW 74 AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JORGE M
Address: 11351 SW 74 AVENUE
City-St-Zip: PINECREST, FL 33156

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: JORGE M. DIAZ

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date