

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109223

FILED
Jun 23, 2005
Secretary of State

Entity Name: AMERICAN CONTRACTING SERVICES INC. ENTERPRISES

Current Principal Place of Business:

1841 BAYBERRY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1841 BAYBERRYDR
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 52-2207479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUNA, PATRICIA
1841 BAYBERRY DR
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: ALTUNA, PATRICIA
Address: 1841 BAYBERRY DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: RESTREPO, LIGIA MARIA
Address: 7400 STERLING RD. APT. 1412
City-St-Zip: DAVIE, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VALENCIA, GUSTAVO
Address: 30SEVILLE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: SEC () Change (X) Addition
Name: GRANDEZ, CLAUDIA A
Address: 1841 BAYBERRY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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: PATRICIA ALTUNA

PD

06/23/2005

Electronic Signature of Signing Officer or Director

Date