

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30423

FILED
Jan 21, 2004
Secretary of State

Entity Name: AVENTURA ENGINEERING & CONSTRUCTION CORP.

Current Principal Place of Business:

266 NW 26TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80052
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 80052
AVENTURA, FL 33280

FEI Number: 65-0244434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CARY O
266 NW 26TH ST
MIAMI, FL 33127 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: P/C () Delete
Name: LOPEZ, CARY O.
Address: 21376 MARINA COVE CIR.
City-St-Zip: AVENTURA, FL

Title: STD () Delete
Name: WILLIAMS, ROSALINE E.
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARY O. LOPEZ

P

01/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date