

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36178

FILED
Jun 30, 2005
Secretary of State

Entity Name: ARCON CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

21340 NE 26TH AVE
NORTH MIAMI, FL 33180

New Principal Place of Business:

151 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

21340 NE 26TH AVE
NORTH MIAMI, FL 33180

New Mailing Address:

500 NW 62ND AVENUE
SUITE 200
FT. LAUDERDALE, FL 33309

FEI Number: 65-0249237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
2750 N FEDERAL HWY
FT LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUENTES, JORGE,
Address: 21340 NE 26TH AVE
City-St-Zip: NO MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUENTES, JORGE,
Address: 21100 HIGHLAND LAKES BLV.
City-St-Zip: NO MIAMI, FL 33179 US

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 P. PUENTES

PRE

06/30/2005

Electronic Signature of Signing Officer or Director

Date