

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57066

FILED
Apr 30, 2004
Secretary of State

Entity Name: REGOR CONSTRUCTION, INC.

Current Principal Place of Business:

760 NW W4TH ST.
SUITE 102
MIAMI, FL 33128 US

New Principal Place of Business:

2632 N. MIAMI AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

760 NW W4TH ST.
SUITE 102
MIAMI, FL 33128 US

New Mailing Address:

2632 N. MIAMI AVENUE
MIAMI, FL 33127 US

FEI Number: 65-0349330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOR, HENRIQUE
760 NW 4 STREET
102
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

CHOR, HENRIQUE
2632 N. MIAMI AVENUE
MIAMI, FL 33127 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHOR, HENRIQUE
Address: 760 NW 4 STREET #102
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHOR, HENRIQUE
Address: 2632 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: HENRIQUE CHOR

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date