

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66539

FILED
Jan 07, 2005
Secretary of State

Entity Name: CONSTRUCTION ONE INC.

Current Principal Place of Business:

8010 WEST 23RD AVENUE
UNIT #4
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15476 NORTHWEST 77TH COURT
STE 331
MIAMI LAKES, FL 33016 US

New Mailing Address:

15476 NORTHWEST 77TH COURT
331
MIAMI LAKES, FL 33016 US

FEI Number: 65-0429383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBANEZ, MANUEL A
17275 COLLINS AVE UNIT 609
SUUNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

IBANEZ, MANUEL A
14631 SW 41 STREET
MIRAMAR, FL 33027 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBANEZ, MANUEL A
Address: 15476 NORTHWEST 77TH COURT, #331
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL IBANEZ

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date