

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 08:00 AM
Secretary of State

DOCUMENT # K01538
 1. Entity Name
ICA CONSTRUCTION CORPORATION



Principal Place of Business
**2655 LEJEUNE ROAD
 STE 120
 CORAL GABLES FL 33134
 US**

Mailing Address
**908 TOWN & COUNTRY BLVD
 #120
 HOUSTON TX 77024
 US**



MOORE CR2E034 (11/03)

2. Principal Place of Business
 Suite, Apt #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt #, etc.
 City & State
 Zip

4. FEI Number **65-0071720**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**MALE, MICHAEL H.
 3250 MARY ST
 SUITE 303
 MIAMI FL 33133**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	SEPULVEDA, BERNARDO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY - ST - ZIP	CORAL GABLES FL 33134	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HERNANDEZ, ANTONIO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY - ST - ZIP	CORAL GABLES FL 33134	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	MONTANO, SERGIO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY - ST - ZIP	CORAL GABLES FL 33134	
TITLE	VD	<input type="checkbox"/> Delete
NAME	VIDAL, ULISES	
STREET ADDRESS	1424 W SAM HOUSTON STE 180	
CITY - ST - ZIP	HOUSTON TX 77043	
TITLE	V	<input type="checkbox"/> Delete
NAME	GUERRERO, JOSE L	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY - ST - ZIP	CORAL GABLES FL 33134	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	SERINA, QUIRICO	
STREET ADDRESS	2655 LEJEUNE RD, 1000	
CITY - ST - ZIP	CORAL GABLES FL 33134	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

U00000073364
 03/02/04-80033-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: Ulises Vidal **2-27-04** **(70)984 7628**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #