

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673656

FILED
Jan 21, 2004
Secretary of State

Entity Name: ANMAR CONSTRUCTION INCORPORATED

Current Principal Place of Business:

8811 STATE RD 52
28
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8811 STATE RD 52
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2003182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, GEORGE
12322 CASSOWARY LANE
SPRINGHILL, FL 34610 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: PD () Delete
Name: NICHOLAS, GEORGE,
Address: 12322 CASSOWARY LANE
City-St-Zip: SPRINGHILL, FL 34610

Title: SD () Delete
Name: NICHOLAS, ELAINE,
Address: 13233 CASSOWARY LANE
City-St-Zip: SPRINGHILL, FL 34610

Title: D () Delete
Name: DEMPSAY, TONY
Address: 3214 SALISBURY DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE NICHOLAS

PD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date