

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

FILED
Aug 10, 2004
Secretary of State

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

1900 NW 44 STREET
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1900 NW 44 STREET
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-2011933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, GUISEPPE
1900 NW 44TH ST
POMPANO BEACH, FL 33064 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: P () Delete
Name: D'ALESSANDRO, QUIRINO
Address: 17455 IRIS CR.
City-St-Zip: CLINTON TOWNSHIP, MI

Title: PS () Delete
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72ND WAY
City-St-Zip: PARKLAND, FL

Title: VT () Delete
Name: D'ALESSANDRO, ANGELO
Address: 6689 NW 26TH WAY
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: TILLI, MATTHEW P
Address: 8302 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AS () Delete
Name: BEATY, ROBERT 111
Address: 1864 GOLFVIEW
City-St-Zip: S. DAYTONA, FL 32119

Title: AS () Delete
Name: D'ALESSANDRO, ANTONIO
Address: 21788 REFLECTION LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: D'ALESSANDRO, QUIRINO
Address: 17455 IRIS CR.
City-St-Zip: CLINTON TOWNSHIP, MI

Title: P (X) Change () Addition
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72ND WAY
City-St-Zip: PARKLAND, FL

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

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

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

Title: S (X) Change () Addition
Name: D'ALESSANDRO, ANTONIO
Address: 21788 REFLECTION LANE
City-St-Zip: BOCA RATON, FL 33433

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: GIUSEPPE D'ALESSANDRO

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date