

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114425

FILED
Feb 12, 2004
Secretary of State

Entity Name: LIVIO CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

7109 S.W. 14TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7109 S.W. 14TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 90-0131333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7109 S.W. 14TH STREET
PEMBROKE PINES, FL 33023

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: PSD () Delete
Name: MACIAS, JESUS LIVIO
Address: 751 S.W. 109TH AVENUE, APT. 204, BLDG. 6
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACIAS, JESUS LIVIO PD
Address: 751 S.W. 109TH AVENUE, APT. 204, BLDG. 6
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPD () Change (X) Addition
Name: BERMUDEZ JR., RAYMOND B VPD
Address: 2114 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TSD () Change (X) Addition
Name: MEHMOOD, AMY TSD
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330232018 US

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: JESUS LIVIO MACIAS

PD

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date