

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137845

FILED
Apr 30, 2004
Secretary of State

Entity Name: PADOVAN ALL CONTRACTORS INC.

Current Principal Place of Business:

1225 S. KIRKMAN ROAD
APTO 1140
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

1225 S. KIRKMAN ROAD
APTO 1140
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, HUGO P
1225 S. KIRKMAN ROAD
APTO 1140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
1510 E COLONIAL DR
307
ORLANDO, FL 32803 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: CAROLINE LARSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, HUGO P
Address: 1225 S. KIRKMAN ROAD APTO 1140
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Delete
Name: GABRIEL, MARCELO B
Address: 5166 MILLENIA BLVD APT 308
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGO PADOVAN SANTOS

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date