

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052233

FILED
Mar 12, 2004
Secretary of State

Entity Name: MELENDEZ CONSTRUCTION, INC.

Current Principal Place of Business:

4308 BIRT STREET
BROOKSVILLE, FL 34602

New Principal Place of Business:

26000 LA RUTH RD.
BROOKSVILLE, FL 34601

Current Mailing Address:

4308 BIRT STREET
BROOKSVILLE, FL 34602

New Mailing Address:

26000 LA RUTH RD
BROOKSVILLE, FL 34601

FEI Number: 59-3199311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, RON
4308 BIRT STREET
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

MELENDEZ, RON
26000 LA RUTH RD.
BROOKSVILLE, FL 34601 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELENDEZ, RON
Address: 4308 BIRT STREET
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: MULL, FLOYD
Address: P O BOX 543
City-St-Zip: LAND O LAKES, FL 34639

Title: TD () Delete
Name: MELENDEZ, SUSAN L
Address: 4308 BIRT STREET
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELENDEZ, RON
Address: 26000 LA RUTH RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: RONALD D. MELENDEZ

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date