2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

DOCUMENT# P94000046349

Entity Name: PERUGINI CONSTRUCTION, INC.

Current Principal Place of Business:

3200 43RD AVE
STE 4
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3200 43RD AVE
STE 4
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0514082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERUGINI, CYTHIA
5800 37TH ST
VERO BEACH, FL 32966 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PERUGINI, GREGORY
Address: 5800 37TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: D ( ) Delete
Name: PERUGINI, CYNTHIA
Address: 5800 37TH ST
City-St-Zip: VERO BEACH, FL 32966

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: CYNTHIA PERUGINI VP 07/21/2004

Electronic Signature of Signing Officer or Director Date