

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044403

**FILED
Jan 06, 2004
Secretary of State**

Entity Name: IMPRESSIVE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1408 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

14210 NW 88TH PLACE
MIAMI, FL 33018

Current Mailing Address:

14210 NW 88TH PLACE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 65-0672932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, HECTOR
14210 NW 88TH PLACE
MIAMI, FL 33018 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: D () Delete
Name: MARRERO, HECTOR
Address: 14210 NW 88TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: MARRERO, HECTOR JR.
Address: 14210 NW 88TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: RAFULS, RICHARD
Address: 8181 N.W. 91ST TERRACE, BAY 1
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR MARRERO

D

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date