

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081828

FILED
Jan 23, 2004
Secretary of State

Entity Name: GROUP ONE CONSTRUCTION INC.

Current Principal Place of Business:

9413 BOCA COVE CIR., SUITE 1102
BOCA RATON, FL 33428

New Principal Place of Business:

9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428

Current Mailing Address:

9413 BOCA COVE CIR., SUITE 1102
BOCA RATON, FL 33428

New Mailing Address:

9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428

FEI Number: 65-0896141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, DOUGLAS
9413 BOCA COVE CIR, 1102
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

PATTERSON, DOUGLAS
9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428

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: DOUGLAS A. PATTERSON

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, DOUGLAS
Address: 6574 N STATE ROAD 7, #164
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS A. PATTERSON

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date