


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 19, 2004 08:00 AM
Secretary of State

DOCUMENT # S64476
1. Entity Name
AMERICAN GENERAL CONSTRUCTION CORPORATION



| | |
|---|---|
| Principal Place of Business 2642 SE WILLOUGHBY BLVD. STUART, FL 34994 | Mailing Address 2642 SE WILLOUGHBY BLVD. STUART, FL 34994 |
|---|---|

DO NOT WRITE IN THIS SPACE



03162004 No Chg-P CR2E034 (10/03)

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0276499 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

PURINO, AL
2642 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| | | |
|---|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000092246 03/19/04-80001-010 150.00 |
|---|---|---|

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P PURINO, AL 2642 S.E. WILLOUGHBY BLVD. STUART, FL 34994 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS POMA, FRANK 2642 S.E. WILLOUGHBY BLVD. STUART, FL 34994 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Purino** 3/16/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #