

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42845

FILED
Apr 13, 2004
Secretary of State

Entity Name: SAL'S CONSTRUCTION, INC.

Current Principal Place of Business:

10227 NW 53 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10227 NW 53 ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0343417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V.
2750 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33325 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: P () Delete
Name: CACCAMO, SAL,
Address: 11350 NW 21 CT.
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: DAVILA, TINAAANNE
Address: 102 GARDENS DR # 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: CARR, TINANNE
Address: 10501 NW 20 CT.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACCAMO, SALVATORE E
Address: 11350 NW 21 CT.
City-St-Zip: PLANTATION, FL US

Title: S (X) Change () Addition
Name: WESTMORELAND, CINDY
Address: 5610 CASTLEGATE AVENUE
City-St-Zip: DAVIE, FL 33331 US

Title: VP (X) Change () Addition
Name: CACCAMO, LAURA
Address: 10227 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

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: CINDY WESTMORELAND

S

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date