

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101206

Entity Name: A.W.R. CONSTRUCTION, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

2324 HIALEAH ST NE
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

2324 HIALEAH ST NE
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-3479884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATAJCZYK, JADWIGA
2324 HIALEAH ST NE
PALM BAY, FL 32907

Name and Address of New Registered Agent:

RATAJCZYK, ANTONI W PRES
2324 HIALEAH ST NE
PALM BAY, FL 32907

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: ANTONI W RATAJCZYK JR

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RATAJCZYK, JADWIGA
Address: 2324 HIALEAH ST. NE
City-St-Zip: PALM BAY, FL 32907

Title: P () Delete
Name: RATAJCZYK, ANTONIO W
Address: 2324 HIALEAH ST NE
City-St-Zip: PALM BAY, FL 32907

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: ANTONI W RATAJCZYK JR

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

Date