

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022734

FILED
Mar 26, 2004
Secretary of State

Entity Name: SURIANO CONSTRUCTION INC.

Current Principal Place of Business:

105 39TH DRIVE
VERO BEACH, FL 32968

New Principal Place of Business:

355 22ND AVE
VERO BEACH, FL 32962

Current Mailing Address:

105 39TH DRIVE
VERO BEACH, FL 32968

New Mailing Address:

355 22ND AVE
VERO BEACH, FL 32962

FEI Number: 04-3620897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIANO, ANN MARIE
105 39TH DRIVE
VERO BEACH, FL 32968

Name and Address of New Registered Agent:

SURIANO, ANN MARIE
355 22ND AVE.
VERO BEACH, FL 32962

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: ANN MARIE SURIANO

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SURIANO, DEAN A
Address: 105 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: TS () Delete
Name: SURIANO, ANN MARIE
Address: 105 39TH DRIVE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SURIANO, DEAN A
Address: 355 22ND AVE
City-St-Zip: VERO BEACH, FL 32962

Title: TS (X) Change () Addition
Name: SURIANO, ANN MARIE
Address: 355 22ND AVE.
City-St-Zip: VERO BEACH, FL 32962

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: ANN MARIE SURIANO

TS

03/26/2004

Electronic Signature of Signing Officer or Director

Date