

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110796

FILED
Jul 07, 2004
Secretary of State

Entity Name: 1ST CHOICE BUILDING SERVICES, INC.

Current Principal Place of Business:

1525 NW 3RD STREET
SUITE 2
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4800 LYONS TECHNOLOGY PKWY
SUITE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

1525 NW 3RD STREET
SUITE 2
DEERFIELD BEACH, FL 33442

New Mailing Address:

4800 LYONS TECHNOLOGY PKWY
SUITE 3
COCONUT CREEK,, FL 33073

FEI Number: 20-1332369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, DAVID P SR
4811 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OLMO, DAVID P SR
4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 US

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: DAVID OLMO SR

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLMO, DAVID P SR
Address: 4811 LYONS TECHNOLOGY PARKWAY #3
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: DAVID OLMO SR

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date