

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000004560

1. Entity Name
PERINI NAVI U.S.A. INC.



Principal Place of Business
1 MARITIME DRIVE
PORTSMOUTH, RI 02871

Mailing Address
1 MARITIME DRIVE
PORTSMOUTH, RI 02871

DO NOT WRITE IN THIS SPACE

FILED
04 MAR -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 05-0496640	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

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH, FL 33480

**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

Signature, typed or printed name of registered agent and title if applicable.

(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. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME BRAKENHOFF, BRUCE R JR.
STREET ADDRESS 1 MARITIME DRIVE
CITY-ST-ZIP PORTSMOUTH, RI 02871

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

7000030467897
03/15/04-01033--025 **150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

B.R.B.J. Bruce R. Brakenhoff, Jr. 2-25-04 401-683-5600
/SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #