

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003244

FILED
Aug 17, 2004
Secretary of State

Entity Name: VILLAGE CONTRACTORS INC.

Current Principal Place of Business:

6313 OLD HIGHWAY 94 SOUTH
ST. CHARLES, MO 63304

New Principal Place of Business:

4706 SHAVANO OAK
103
SAN ANTONIO, TX 78249

Current Mailing Address:

6313 OLD HIGHWAY 94 SOUTH
ST. CHARLES, MO 63304

New Mailing Address:

4706 SHAVANO OAK
103
SAN ANTONIO, TX 78249

FEI Number: 90-0063915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CP () Delete
Name: RUMPZA, MICHAEL P
Address: 6313 OLD HIGHWAY 94 SOUTH
City-St-Zip: ST. CHARLES, MO 63304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUMPZA, MICHAEL P
Address: 4706 SHAVANO OAK
City-St-Zip: SAN ANTONIO, TX 78249

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: MICHAEL P RUMPZA

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date