

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53991

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: MOREO CONSTRUCTION, INC.

## Current Principal Place of Business:

1820 SW 100 AVENUE  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1820 SW 100 AVENUE  
MIRAMAR, FL 33025

## New Mailing Address:

5801 SW 100 AVE  
SOUTHWEST RANCHES, FL 33330

FEI Number: 59-2153467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOREO, JAMES H  
5801 S W 130 AVE  
SOUTH RANCHES, FL 33330

## Name and Address of New Registered Agent:

MOREO, JAMES H  
5801 S W 130 AVE  
SOUTHWEST RANCHES, FL 33330

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: JIM MOREO

07/06/2004

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: PT ( ) Delete  
Name: MOREO, JAMES H,  
Address: 5801 SW 130TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VS ( ) Delete  
Name: MOREO, KATHLEEN  
Address: 5801 SW 130TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOREO, JAMES H,  
Address: 5801 SW 130TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP (X) Change ( ) Addition  
Name: MOREO, KATHLEEN  
Address: 5801 SW 130TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JIM MOREO

PRE

07/06/2004

Electronic Signature of Signing Officer or Director

Date