

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75824

FILED
May 13, 2004
Secretary of State

Entity Name: MVF CONSTRUCTION COMPANY

Current Principal Place of Business:

199 MORNING SUN DRIVE
SCHOHARIE, NY 12157 US

New Principal Place of Business:

Current Mailing Address:

199 MORNING SUN DRIVE
SCHOHARIE, NY 12157 US

New Mailing Address:

FEI Number: 59-2235749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED
7158 NW 49TH PLACE
LAUDERHILL, FL 33319

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: DPT () Delete
Name: FAGNANI, MATTHEW V., SR
Address: RD #1, BOX 48
City-St-Zip: SCHOHARIE, NY

Title: AS () Delete
Name: COHEN, FRED,
Address: 7158 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL

Title: S () Delete
Name: FAGNANI, MATTHEW V., SR
Address: RD #1, BOX 48
City-St-Zip: SCHOHARIE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FAGNANI, MATTHEW V., SR
Address: 199 MORNING SUN DRIVE
City-St-Zip: SCHOHARIE, NY 12157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FAGNANI, MATTHEW V., SR
Address: 199 MORNING SUN DRIVE
City-St-Zip: SCHOHARIE, NY 12157

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: MATTHEW V FAGNANI

DPT

05/13/2004

Electronic Signature of Signing Officer or Director

Date