

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003374

FILED
Feb 24, 2004
Secretary of State

Entity Name: DANVILLE CONSTRUCTION & ENGINEERING INC.

Current Principal Place of Business:

10213 LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10213 LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 23-2751533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUOCCO, ARMAND
1814 ERWIN ROAD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RUOCCO, ARMAND V
1814 ERWIN ROAD
PORT SAINT LUCIE, FL 34952 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: ARMAND RUOCCO

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RUOCCO, ARMAND V
Address: 1814 ERWIN RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Delete
Name: ALESSANDRINI, DANIEL
Address: 1831 BOMA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARMAND RUOCCO

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date