

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002081

FILED
Jul 27, 2004
Secretary of State

Entity Name: PAVARINI CONSTRUCTION CO., INC.

Current Principal Place of Business:

14750 NW 77TH COURT
220
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH COURT
220
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 06-1446380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOVERN, ERIC
Address: 352 PARK AVE S 14TH FLR
City-St-Zip: NEW YORK, NY 10010

Title: C () Delete
Name: DONAGHY, JAMES K
Address: 770 BROADWAY 9TH FL
City-St-Zip: NY, NY 10003

Title: V () Delete
Name: MCGOVERN, EUGENE
Address: 14750 NW 77TH CT #220
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: FROIMOWITZ, RAY
Address: 770 BROADWAY 9TH FL
City-St-Zip: NY, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EUGUENE MCGOVERN

V

07/27/2004

Electronic Signature of Signing Officer or Director

Date