

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08910

FILED
Jan 28, 2004
Secretary of State

Entity Name: FERAZZOLI CONSTRUCTION CORP.

Current Principal Place of Business:

111 SE 29 AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

111 SE 29 AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2457307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAZZOLI, ANTONIO
111 SE 29TH AVE.
BOYNTON BCH., FL 33435 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: D () Delete
Name: FERAZZOLI, ANTONIO,
Address: 111 S.E. 29TH AVENUE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: FERAZZOLI, LORETO,
Address: 7750 NE 8TH WAY
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: FERAZZOLI, MARIA,
Address: 111 S.E. 29TH AVENUE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: FERAZZOLI, MAFALDA
Address: 7750 NE 8 WAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERAZZOLI, ANTONIO,
Address: 111 S.E. 29TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D (X) Change () Addition
Name: FERAZZOLI, LORETO,
Address: 7750 NE 8TH WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: STD (X) Change () Addition
Name: FERAZZOLI, MARIA,
Address: 111 S.E. 29TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D (X) Change () Addition
Name: FERAZZOLI, MAFALDA
Address: 7750 NE 8 WAY
City-St-Zip: BOCA RATON, FL 33487 US

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: ANTONIO FERAZZOLI

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date