

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19874

FILED
May 03, 2004
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CONSULTING & MANAGEMENT CO., INC.

Current Principal Place of Business:

6645 RIDGE ROAD, SUITE ONE
%ALFRED W. TORRENCE, JR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6645 RIDGE ROAD, SUITE ONE
%ALFRED W. TORRENCE, JR.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2626706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W. JR.
6645 RIDGE ROAD, SUITE ONE
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

RICK M. CENTELLA
9529 STATE RD. 52
HUDSON, FL 34669

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: RICK M CENTELLA

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CENTELLA, PAUL
Address: 8938 WICKER LN
City-St-Zip: NEW PORT RICHEY, FL 34669

Title: VP () Delete
Name: CENTELLA, THOMAS G.
Address: 11830 LAKEWOOD DR.
City-St-Zip: HUDSON, FL

Title: DP () Delete
Name: CENTELLA, RICK M.
Address: 4280 CINNAMON LANE
City-St-Zip: BROOKSVILLE, FL

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:

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: RICK M CENTELLA

DP

05/03/2004

Electronic Signature of Signing Officer or Director

Date