

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66802

FILED
Feb 10, 2004
Secretary of State

Entity Name: POSNER CONSTRUCTION CO., INC.

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE. 108
JUPITER, FL 33458

New Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458

Current Mailing Address:

6671 W. INDIANTOWN ROAD
STE. 108
JUPITER, FL 33458

New Mailing Address:

6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458

FEI Number: 58-1744138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, WAYNE R
6671 W. INDIANTOWN ROAD
STE. 108
JUPITER, FL 33458

Name and Address of New Registered Agent:

POSNER, WAYNE R
6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458

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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSNER, WAYNE
Address: 6671 W. INDIANTOWN ROAD, STE. 108
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: MARINO, BRUCE
Address: P.O. BOX 9252
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSNER, WAYNE
Address: 6671 W. INDIANTOWN ROAD, STE. 56-108
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: MARINO, BRUCE
Address: 6671 W. INDIANTOWN ROAD, STE 56--108
City-St-Zip: JUPITER, FL 33458

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: WAYNE R. POSNER

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date