

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74380

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORDELL CONSTRUCTION COMPANY

Current Principal Place of Business:

116 A HARRISON STREET
COCOA, FL 32922 US

New Principal Place of Business:

11 RIVERSIDE DRIVE
210
COCOA, FL 32922 US

Current Mailing Address:

116 A HARRISON STREET
COCOA, FL 32922 US

New Mailing Address:

11 RIVERSIDE DRIVE
210
COCOA, FL 32922 US

FEI Number: 59-2814667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDELL, LENA K.
116 A HARRISON STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

NORDELL, LENA K.
11 RIVERSIDE DRIVE
210
COCOA, FL 32922 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: LENA K NORDELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORDELL, LENA K.,
Address: 116 A HARRISON STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORDELL, LENA K
Address: 11 RIVERSIDE DRIVE, SUITE 210
City-St-Zip: COCOA, FL 32922

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: LENA K NORDELL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date