

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46453

FILED
Mar 31, 2004
Secretary of State

Entity Name: FRANK DISALVO & SONS, INC.

Current Principal Place of Business:

1895 N. PINE ISLAND
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1895 N. PINE ISLAND RD.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, ANTONIETTA
7874 EXETER BOULEVARD EAST
TAMARAC, FL 33321

Name and Address of New Registered Agent:

DISALVO, RALPH J
143 N.W. 117 AVENUE
PLANTATION, FL 33325

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: RALPH J. DISALVO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISALVO, ANTONIETTA
Address: 7874 EXETER BOULEVARD
City-St-Zip: TAMARAC, FL 33321

Title: VPST () Delete
Name: DISALVO, RALPH
Address: 143 N.W. 117TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISALVO, RALPH J
Address: 143 N.W. 117 AVENUE
City-St-Zip: PLANTATION, FL 33325

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: RALPH J. DISALVO

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date