

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96311

FILED
Mar 19, 2004
Secretary of State

Entity Name: SUMMERS PERINI CONSTRUCTION, INC.

Current Principal Place of Business:

261 E PROSPECT RD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

261 E PROSPECT RD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

650 E. HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

650 E. HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0130902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARY ELLEN
261 E PROSPECT RD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MURPHY, MARY ELLEN
650 E. HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERINI, VINCENT,
Address: 261 E PROPSECT RD
City-St-Zip: OAKLAND PARK, FL

Title: V () Delete
Name: MURPHY, MARY ELLEN
Address: 261 E PROSPECT RD
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERINI, VINCENT J
Address: 650 E. HILLSBORO BOULEVARD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V (X) Change () Addition
Name: MURPHY, MARY ELLEN
Address: 650 E. HILLSBORO BOULEVARD SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARY ELLEN MURPHY

V

03/19/2004

Electronic Signature of Signing Officer or Director

Date