

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93079

FILED
Apr 23, 2004
Secretary of State

Entity Name: PANDA CONSTRUCTION, INC.

Current Principal Place of Business:

8124 WASHINGTON ST
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8124 WASHINGTON ST
PORT RICHEY, FL 34668 US

New Mailing Address:

5130 WESTSHORE DR.
NEW PORT RICHEY, FL 34652 US

FEI Number: 65-0208953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, PENNA
5130 W SHORE DR
N PT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DONALD, PENNA
Address: 5130 W SHORE DR
City-St-Zip: NEW PT RICHEY, FL

Title: V () Delete
Name: ST. MARTIN, RONALD
Address: 5451 TROPIC DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V () Delete
Name: WOOD, MATT
Address: 5040 MOOG RD
City-St-Zip: HOLIDAY, FL 34690

Title: VP (X) Delete
Name: CALLANDER, JEFF
Address: 6431 RENO AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEGALL, WILLIAM C
Address: 4018 GREENMARK LN.
City-St-Zip: VALRICO, F 33594

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: DONALD N PENNA

PSTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date