

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97746

FILED
Feb 04, 2004
Secretary of State

Entity Name: LEPERA CONSTRUCTION, INC.

Current Principal Place of Business:

7619 SILVERWOODS COURT
BOCA RATON, FL 33433

New Principal Place of Business:

805 SOUTH MONTEREY CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

7619 SILVERWOODS COURT
BOCA RATON, FL 33433

New Mailing Address:

805 SOUTH MONTEREY CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-0213525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPERA, STUART
7619 SILVERWOODS COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEPERA, STUART
805 SOUTH MONTEREY CIRCLE
BOYNTON BEACH, FL 33436 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEPERA, STUART N.
Address: 7619 SILVERWOODS COURT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEPERA, STUART N.
Address: 805 SOUTH MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: STUART LEPERA

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date