

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018336

FILED
Jan 09, 2004
Secretary of State

Entity Name: DOMUS CONSTRUCTION, INC.

Current Principal Place of Business:

246 BAYVIEW AVE.
NAPLES, FL 34108

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

246 BAYVIEW AVE.
NAPLES, FL 34108

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 1700
MIAMI, FL 33131

FEI Number: 59-3632734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRASTA, GRAZIANO C
246 BAYVIEW AVE.
NAPLES, FL 34108

Name and Address of New Registered Agent:

LAGRASTA, GRAZIANO C
540 BRICKELL KEY DRIVE
SUITE 1700
MIAMI, FL 33131

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: GRAZIANO C. LA GRASTA

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPST () Delete
Name: LAGRASTA, GRAZIANO C
Address: 246 BAYVIEW AVE.
City-St-Zip: NAPLES, FL 34108

Title: V (X) Delete
Name: LAGRASTA, MAURO
Address: 246 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GRAZIANO C. LA GRASTA

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01/09/2004

Electronic Signature of Signing Officer or Director

Date