

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018551

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA CONTRACTORS ALLIANCE, INC.

Current Principal Place of Business:

13611 PARKCREST BLVD
#1223
FORT MYERS, FL 33912

New Principal Place of Business:

5474 HARBOUR CASTLE DR
FORT MYERS, FL 33907

Current Mailing Address:

13611 PARKCREST BLVD
#1223
FORT MYERS, FL 33912

New Mailing Address:

5474 HARBOUR CASTLE DR
FORT MYERS, FL 33907

FEI Number: 65-0998362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: KIELY, DEREK
Address: 13611 PARKCREST BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: KIELY, DAWN
Address: 13611 PARKCREST BLVD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIELY, DEREK
Address: 5474 HARBOUR CASTLE DR
City-St-Zip: FORT MYERS, FL 33907

Title: STD (X) Change () Addition
Name: KIELY, DAWN
Address: 5474 HARBOUR CASTLE DR
City-St-Zip: FORT MYERS, FL 33907

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: DAWN M KIELY

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date