

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046666

FILED
Apr 27, 2004
Secretary of State

Entity Name: CAULEY CONSTRUCTION, INC.

Current Principal Place of Business:

3260 NW 23 AVE
STE 1300E
POMPANO BEACH, FL 33069

Current Mailing Address:

3260 NW 23 AVE
STE 1300E
POMPANO BEACH, FL 33069

New Principal Place of Business:

3260 NW 23 AVE
STE 1300E
POMPANO BEACH, FL 33069 US

New Mailing Address:

3260 NW 23 AVE
STE 1300E
POMPANO BEACH, FL 33069 US

FEI Number: 65-1021437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULEY, MICHAEL E
3260 NW 23 AVE
#1300E
POMPANO BEACH, FL 33069 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: P () Delete
Name: CAULEY, MICHAEL E
Address: 1346 ALEGRIANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: CAULEY, MICHAEL L
Address: 12113 NW 32ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAULEY, MICHAEL E
Address: 1346 ALEGRIANO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V (X) Change () Addition
Name: CAULEY, MICHAEL L
Address: 12113 NW 32ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: MICHAEL E. CAULEY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date