

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062902

FILED
Jan 12, 2004
Secretary of State

Entity Name: TOTAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8890 CORAL WAY
SUITE 213
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8890 CORAL WAY
SUITE 213
MIAMI, FL 33165

New Mailing Address:

FEI Number: 22-3850861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LAZARO
8890 CORAL WAY
SUITE 218
MIAMI, FL 33165

Name and Address of New Registered Agent:

ALFONSO, LAZARO M
8890 CORAL WAY
SUITE 213
MIAMI, FL 33165

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: LAZARO M. ALFONSO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ALFONSO, LAZARO M
Address: 5805 W 15 COURT
City-St-Zip: HIALEAH, FL 33012

Title: ST () Delete
Name: ALFONSO, GRISEL
Address: 5805 W 15 COURT
City-St-Zip: HIALEAH, FL 33012

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: LAZARO M. ALFONSO

PVP

01/12/2004

Electronic Signature of Signing Officer or Director

Date