

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110112

FILED
Feb 20, 2004
Secretary of State

Entity Name: RG CONSTRUCTION & MAINTENANCE CORP.

Current Principal Place of Business:

11360 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11360 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-1076762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANLOXTEN, VANESSA
11360 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

REYES, GUSTAVO
11360 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

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: GUSTAVO REYES

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABRIZI, ROCCO
Address: 11360 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: REYES, GUSTAVO
Address: 11360 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: WANLOXTEN, VANESSA
Address: 11360 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUSTAVO REYES

V

02/20/2004

Electronic Signature of Signing Officer or Director

Date