2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115820

Entity Name: SUPREME CONSTRUCTION CORP.

FILED May 18, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1440 CORAL RIDGE DRIVE 6250 N ANDREW AVENUE

282 275

CORAL SPRINGS, FL 33071 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 3502 N POWERLINE ROAD # 282 543

CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33069

FEI Number: 65-1080052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECHT, KENNETH GAINES, RICHARD ESQ.

1440 CORAL RIDGE DRIVE 100 WEST CYPRESS CREEK ROAD 700

CORAL SPRINGS, FL 33071 US FT. LAUDERDALE, FL 33309 US

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: RICHARD GAINES, ESQ. 05/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HECHT, KENNETH Name: ESTHER, ZEVULONI

Address: 1440 CORAL RIDGE DRIVE #282 Address: 3502 N POWERLINE ROAD, 543
City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete Title: VD (X) Change () Addition

Name: ZEVULONI, JOSEPH Name: ZEVULONI, JOSEPH

 Address:
 9521 NW 9TH COURT
 Address:
 3502 N POWERLINE ROAD, 543

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ESTHER ZEVULONI PD 05/18/2004