

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000000102

FILED
Apr 27, 2003
Secretary of State

Entity Name: MAK CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

4856 N STATE ROAD 7 APT. #207
COCONUT CREEK, FL 33067

New Principal Place of Business:

5143 WOODFIELD WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

4856 N STATE ROAD 7 APT. #207
COCONUT CREEK, FL 33067

New Mailing Address:

5143 WOODFIELD WAY
COCONUT CREEK, FL 33073

FEI Number: 65-1063374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MANUEL F
4856 N STATE ROAD 7 APT. #207
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

FLORES, MANUEL F
5143 WOODFIELD WAY
COCONUT CREEK, FL 33073 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: MANUEL F. FLORES

04/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORES, MANUEL F
Address: 4856 N STATE ROAD 7 APT. #207
City-St-Zip: COCONUT CREEK, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, MANUEL F
Address: 5143 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: MANUEL F. FLORES

PD

04/27/2003

Electronic Signature of Signing Officer or Director

Date