

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017789

FILED
Jul 01, 2004
Secretary of State

Entity Name: CONTEMPUS CONSTRUCTION COMPANY

Current Principal Place of Business:

809 CRESTVIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

17150 ARVIDA PARKWAY
SUITE #2
WESTON, FL 33326 US

Current Mailing Address:

809 CRESTVIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

17150 ARVIDA PARKWAY
SUITE #2
WESTON, FL 33326 US

FEI Number: 65-1075787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKANA, ALBERT A
809 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

YOKANA, ALBERT A
17150 ARVIDA PARKWAY
SUITE #2
WESTON, FL 33326 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: ALBERT ALEXANDRE YOKANA

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: YOKANA, ALBERT A
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: MILLS, MICHAEL A II
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T/S (X) Delete
Name: WELLBORN, C. CLEGG
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: YOKANA, ALBERT A
Address: 17150 ARVIDA PARKWAY SUITE#2
City-St-Zip: WESTON, FL 33326

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: ALBERT ALEXANDRE YOKANA

PRS

07/01/2004

Electronic Signature of Signing Officer or Director

Date