

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020381

FILED
Jan 17, 2004
Secretary of State

Entity Name: REMAL CONTRACTING INC.

Current Principal Place of Business:

5355 SARAPOINTE DR
SARASOTA, FL 34232

New Principal Place of Business:

3805 MCINTOSH RD
SARASOTA, FL 34232

Current Mailing Address:

5355 SARAPOINTE DR
SARASOTA, FL 34232

New Mailing Address:

3805 MCINTOSH RD
SARASOTA, FL 34232

FEI Number: 65-1081685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN
5355 SARAPOINTE DR
SARASOTA, FL 34232

Name and Address of New Registered Agent:

ALLEN, JOHN
3658 COUNTRY PLACE BLVD
SARASOTA, FL 34233

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: JOHN M, ALLEN

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ALLEN, JOHN
Address: 5355 SARAPOINTE DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ALLEN, JOHN
Address: 3658 COUNTRY PLACE BLVD
City-St-Zip: SARASOTA, FL 34233

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: JOHN M. ALLEN

DPV

01/17/2004

Electronic Signature of Signing Officer or Director

Date