

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025866

FILED
Apr 07, 2004
Secretary of State

Entity Name: CONSTRUCTION DUE DILIGENCE, INC.

Current Principal Place of Business:

100 W KENNEDY BLVD, STE 760
TAMPA, FL 33602

New Principal Place of Business:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

Current Mailing Address:

100 W KENNEDY BLVD, STE 760
TAMPA, FL 33602

New Mailing Address:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

FEI Number: 59-3706848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, EDWARD WILLIAM
100 W KENNEDY BLVD, STE 760
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HENRY, EDWARD WILLIAM
309 SOUTH WILLOW AVENUE
TAMPA, FL 33606 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HENRY, EDWARD WILLIAM
Address: 100 W KENNEDY BLVD, STE 760
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HENRY, EDWARD WILLIAM
Address: 309 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

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: EDWARD WILLIAM HENRY

DPV

04/07/2004

Electronic Signature of Signing Officer or Director

Date