

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026740

FILED
Feb 05, 2004
Secretary of State

Entity Name: CONCOR CONSTRUCTION, INC.

Current Principal Place of Business:

209 FARRINGTON LN
KISSIMMEE, FL 34744

New Principal Place of Business:

5505 NORTH ATLNTIC AVENUE
SUITE 204
COCOA BEACH, FL 32931

Current Mailing Address:

209 FARRINGTON LN
KISSIMMEE, FL 34744

New Mailing Address:

5505 NORTH ATLANTIC AVENUE
SUITE 204
COCOA BEACH, FL 32931

FEI Number: 59-3703363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, SALLY S
209 FARRINGTON LANE
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, STEVEN
Address: 1185 TWO OAKS BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: KAPLAN, LINDA
Address: 1185 TWO OAKS BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILES, SALLY S
Address: 209 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

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: SALLY SIBLEY-MILES

D

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date