## 2004 FOR PROFIT CORPORATION

## May 05, 2004 8:00 am Secretary of State -----ANNUAL REPORT DOCUMENT # P01000040942 05-05-2004 90205 026 \*\*\*150.00 LB&S CONSTRUCTION, INC. Principal Place of Business Mailing Address 24071225 1001 NE 8TH AVE., #111 1001 NE 8TH AVE., #111 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROGNO, LOUIS SR. DO NOT WRITE 1001 NE 8TH AVE., #111 DELRAY BCH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BROGNO, LOUIS SR. STREET ADDRESS 1001 NE 8TH AVE., #111 DELRAY BCH, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like impowered.

SIGNATURE: Lbul S

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HREGINO.

KKEDY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/29/04 561-276-3723

**FILED**