

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041030

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1033 NORTHERN WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 1048
LONGWOOD, FL 32750

New Mailing Address:

812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

FEI Number: 59-3728050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, PATRICIA J
1033 NORTHERN WAY
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

LOMBARDI, PATRICIA J
812 LEOPARD TRAIL
WINTER SPRINGS, FL 32708

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: PATRICIA LOMBARDI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOMBARDI, PATRICIA J
Address: 1033 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, PATRICIA J
Address: 812 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: PATRICIA LOMBARDI

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date