2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055395

Entity Name: DIROCCO CONSTRUCTION CO., INC.

FILED Jan 06, 2004 Secretary of State

657 8TH COURT VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

657 8TH COURT VERO BEACH, FL 32962

FEI Number: 52-1012930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIROCCO, FREDERICK 657 8TH COURT VERO BEACH, FL 32962

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO () Delete Title: TREA (X) Change () Addition Name: DIROCKO, FREDERICK Name: DIROCCO, FREDERICK Address: 657 8TH COURT Address: 657 8TH COURT

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: PS () Delete Title: PS (X) Change () Addition Name: DIROCKO, MARIA N Name: DIROCCO, MARIA N

 Address:
 657 8TH COURT
 Address:
 657 8TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32962

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DIROCKO, FRED
 Name:
 DIROCCO, FRED

 Address:
 657 8TH COURT
 Address:
 657 8TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32962

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: MARIA N. DIROCCO PS 01/06/2004