

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069025

Entity Name: EM3 CONSTRUCTION, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

216 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

75 SOUTHPORT COVE
NAPLES, FL 34134

Current Mailing Address:

216 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

75 SOUTHPORT COVE
NAPLES, FL 34134

FEI Number: 59-3730811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL J
216 MONTEREY DRIVE
NAPLES, FL 34119 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, MICHAEL J
Address: 216 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: STEIN, MARGIE
Address: 216 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, MICHAEL J
Address: 75 SOUTHPORT COVE
City-St-Zip: NAPLES, FL 34134

Title: D (X) Change () Addition
Name: STEIN, MARGIE
Address: 75 SOUTHPORT COVE
City-St-Zip: NAPLES, FL 34134

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: MICHAEL STEIN

D

08/09/2004

Electronic Signature of Signing Officer or Director

Date