2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088864

Entity Name: DGP CONSTRUCTION, INC.

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 2512 1743 WEKIWA DRIVE APOPKA, FL 32712 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** PO BOX 2512 1743 WEKIWA DRIVE APOPKA, FL 32712 APOPKA, FL 32712 FEI Number: 59-3745789 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: PIPOLO, DANIEL G 1743 WÉKIWA DRIVE APOPKA, FL 32712 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: PVD () Delete Title: () Change () Addition PIPOLO, DANIEL GEORGE Name: Name: 1743 WEKIWA DRIVE Address: Address: City-St-Zip: APOPKA, FL 327122412 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: PIPOLO, DIANNIA LYNN Name: 1743 WEKIWA DRIVE Address: Address: APOPKA, FL 327122412 City-St-Zip: City-St-Zip:

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: DANIEL G. PIPOLO **PRES** 04/01/2004