

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097802

FILED
Apr 26, 2004
Secretary of State

Entity Name: TPS CONSTRUCTION, INC.

Current Principal Place of Business:

910 E. CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

910 E. CENTRAL BLVD
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 04-3713725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARRETT, THOMAS P
2270 STONEHEDGE LOOP
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

STARRETT, THOMAS P
910 E CENTRAL BLVD
ORLANDO, FL 32801 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARRETT, THOMAS P
Address: 910 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KING, PATRICK D
Address: 910 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ROLLMAN, MARK W
Address: 2901 BRIDGEHAMPTON LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS STARRETT

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date