

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105153

FILED
Apr 18, 2004
Secretary of State

Entity Name: USA ON TIME CONSTRUCTION, INC.

Current Principal Place of Business:

5367 RIVER FOREST DR
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

P O BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 59-3754974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENLAVI, MOSOUD
5367 RIVER FOREST DR
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DEHLAVI, MASOUD
5367 RIVER FOREST DR
JACKSONVILLE, FL 32211 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: MASOUD DEHLAVI

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEHLAVI, MASOUD
Address: 5367 RIVER FOREST DR
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MASOUD DEHLAVI

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date