

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105260

FILED
Apr 26, 2004
Secretary of State

Entity Name: C.R. CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

106 HORSESHOE BEND
DE LEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

106 HORSESHOE BEND
DE LEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3753496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CARTER
901 S VILLAGE LN DR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LAU, CARTER
106 HORSESHOE BEND
DELEON SPRINGS, FL 32130 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: CARTER LAU

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAU, CARTER
Address: 901 S. VILLAGE LAKE DR.
City-St-Zip: DELAND, FL

Title: VS () Delete
Name: LAU, RONALD
Address: 55715 CARL STREET
City-St-Zip: ASTOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAU, CARTER
Address: 106 HORSESHOE BEND
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VS (X) Change () Addition
Name: SIEGEL, KEVIN
Address: 235 DEERFOOT LANE
City-St-Zip: DELAND, FL 32724

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: CARTER LAU

PT

04/26/2004

Electronic Signature of Signing Officer or Director

Date