

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111125

FILED
Jan 06, 2004
Secretary of State

Entity Name: CONSTRUCTION SPECIALISTS OF PALM BEACH, INC.

Current Principal Place of Business:

8365 PINE CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8365 PINE CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1157986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANGUINETTI, STEPHEN
700 CRESTWOOD CT SOUTH NO 704
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SANGUINETTI, STEPHEN
8365 PINE CAY
WEST PALM BEACH, FL 33411 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANGUINETTI, STEPHEN
Address: 700 CRESTWOOD CT SOUTH NO 704
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: WINTERS, DEBORAH
Address: 3700 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANGUINETTI, STEPHEN
Address: 8365 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: WINTERS, DEBORAH
Address: 8365 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DEBORAH WINTERS

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date