

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117975

FILED
May 11, 2004
Secretary of State

Entity Name: SAM CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4541 TREEHOUSE LANE #4-G
TAMARAC, FL 33319

New Principal Place of Business:

4743 NW 6TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4541 TREEHOUSE LANE #4-G
TAMARAC, FL 33319

New Mailing Address:

4743 NW 6TH AVE
POMPANO BEACH, FL 33064

FEI Number: 65-1159174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, EDIMILSON F
4541 TREEHOUSE LANE #4-G
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CAMPOS, EDIMILSON F
4743 NW 6TH AVE
POMPANO BEACH, FL 33064 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: EDIMILSON F. CAMPOS

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CAMPOS, EDMILSON F
Address: 4541 TREEHOUSE LANE #4-G
City-St-Zip: TAMARAC, FL 33319

Title: PD () Delete
Name: SANTOS, NELSON B
Address: 5770 LAKESIDE DR, APT #831
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CAMPOS, EDMILSON F
Address: 4743 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD (X) Change () Addition
Name: SANTOS, NELSON B
Address: 4743 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: EDIMILSON F. CAMPOS

SD

05/11/2004

Electronic Signature of Signing Officer or Director

Date