

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01609

FILED
Mar 06, 2004
Secretary of State

Entity Name: INGRATTA & SON CONSTRUCTION CO., INC.

Current Principal Place of Business:

2230 E. COON LAKE ROAD
HOWELL, MI 48843

New Principal Place of Business:

9117 MIDNIGHT PASS ROAD
APT. C
SARASOTA, FL 34242 US

Current Mailing Address:

2230 E. COON LAKE ROAD
HOWELL, MI 48843

New Mailing Address:

9117 MIDNIGHT PASS ROAD
APT. C
SARASOTA, FL 34242 US

FEI Number: 38-2201264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRATTA, ENRICO
9117 MIDNIGHT PASS RD.
APT. A
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

INGRATTA, ENRICO
9117 MIDNIGHT PASS RD.
APT. C
SARASOTA, FL 34242 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: ENRICO INGRATTA

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGRATTA, ENRICO,
Address: 2230 E. COON LAKE
City-St-Zip: HOWELL, MI

Title: VST () Delete
Name: INGRATTA, CAROLE S.,
Address: 2230 E. COON LAKE
City-St-Zip: HOWELL, MI

Title: D () Delete
Name: INGRATTA, CAROLE S.,
Address: 2230 E. COON LAKE
City-St-Zip: HOWELL, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGRATTA, ENRICO,
Address: 9117 MIDNIGHT PASS ROAD APT. C
City-St-Zip: SARASOTA, FL 34242 US

Title: VST (X) Change () Addition
Name: INGRATTA, CAROLE S.,
Address: 9117 MIDNIGHT PASS ROAD APT. C
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change () Addition
Name: INGRATTA, CAROLE S.,
Address: 9117 MIDNIGHT PASS ROAD APT. C
City-St-Zip: SARASOTA, FL 34242 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: ENRICO INGRATTA

PD

03/06/2004

Electronic Signature of Signing Officer or Director

Date