

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000009623

FILED
Apr 22, 2003
Secretary of State

Entity Name: POLKOW CONSTRUCTION, INC.

Current Principal Place of Business:

26978 LOST WOODS CIR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

17164 ORIOLE RD
FT. MYERS, FL 33912

Current Mailing Address:

26978 LOST WOODS CIR.
BONITA SPRINGS, FL 34135

New Mailing Address:

17164 ORIOLE RD
FT. MYERS, FL 33912

FEI Number: 01-0583172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLKOW, KEVIN
26978 LOST WOODS CIR.
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

POLKOW, KEVIN
17164 ORIOLE RD
FT. MYERS, FL 33912

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:

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLKOW, KEVIN
Address: 26978 LOST WOODS CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLKOW, KEVIN
Address: 17164 ORIOLE RD
City-St-Zip: FT. MYERS, FL 33912

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: KEVIN POLKOW

PRES

04/22/2003

Electronic Signature of Signing Officer or Director

Date