

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015764

FILED
Jan 31, 2004
Secretary of State

Entity Name: IMPERIAL CONSTRUCTION OF SW FLORIDA, INC

Current Principal Place of Business:

2084 PAINTED PALM DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 770412
NAPLES, FL 34107

New Mailing Address:

FEI Number: 80-0036818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES
1185 IMMOKALEE RD
110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, MELISSA S
Address: 2084 PAINTED PALM DR
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPOS, MELISSA S
Address: 2084 PAINTED PALM DR
City-St-Zip: NAPLES, FL 34119

Title: PVST () Change (X) Addition
Name: CAMPOS, MELISSA S
Address: 2084 PAINTED PALM DR.
City-St-Zip: NAPLES, FL 34119 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: MELISSA S. CAMPOS

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date