

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024145

FILED
May 17, 2004
Secretary of State

Entity Name: CONSOLIDATED CONSTRUCTION ENGINEERING, INC.

Current Principal Place of Business:

4532 TAMIAMI TRAIL NORTH
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3099
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 04-3652685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEAUME, PAUL
4532 TAMIAMI TRAIL NORTH
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34113

Title: VTD () Delete
Name: CORY, ROBERT
Address: 4532 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CORY

VTD

05/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date