

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030959

FILED
Mar 31, 2004
Secretary of State

Entity Name: FEDERAL CONSTRUCTION COMPANY

Current Principal Place of Business:

8861 NW 150TH ST.
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

1 DOCKSIDE LANE
OCEAN REEF, FL 33037 US

Current Mailing Address:

8861 NW 150TH ST.
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 56-2303636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JARVIS N C.G.C.
8861 NW 150TH ST.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

OSORIO, JARVIS N C.G.C.
8861 NW 150TH ST.
OCEAN REEF, FL 33018 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: JARVIS NELSON OSORIO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, JARVIS N C.G.C.
Address: 8861 NW 150TH ST.
City-St-Zip: MIAMI LAKES, FL

Title: PD () Delete
Name: NODAL, JOSE A C.G.C.
Address: 16391 NW 84 CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: JARVIS NELSON OSORIO

PD

03/31/2004

Electronic Signature of Signing Officer or Director

Date