

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033205

FILED  
Sep 14, 2004  
Secretary of State

**Entity Name:** CONSTRUCTION CONSULTANTS OF NAPLES, INC.

**Current Principal Place of Business:**

13995 COLLIER BLVD  
NAPLES, FL 34119

**New Principal Place of Business:**

4411 PINE RIDGE RD  
NAPLES, FL 34119

**Current Mailing Address:**

P.O.BOX 990838  
NAPLES, FL 34116

**New Mailing Address:**

3160 4TH STREET NW  
NAPLES, FL 34120 US

**FEI Number:** 01-3627305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIO, MELVA  
3160 4TH ST. N.W.  
NAPLES, FL 34120 US

**Name and Address of New Registered Agent:**

PIO, CARLOS A  
3160 4TH ST. N.W.  
NAPLES, FL 34120 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: CARLOS A PIO

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PIO, CARLOS A  
Address: 3160 4TH ST. NW  
City-St-Zip: NAPLES, FL 34120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARLOS A. PIO

MR.

09/14/2004

Electronic Signature of Signing Officer or Director

Date