

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036669

FILED
Aug 10, 2004
Secretary of State

Entity Name: MICHAEL PADON CONSTRUCTION, INC.

Current Principal Place of Business:

C/O MICHAEL PADON
6102 PALM DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL PADON
6102 PALM DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 03-0413563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADON, MICHAEL
6102 PALM DRIVE
FORT PIERCE, FL 34982 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

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: PADON, MICHAEL
Address: 6102 PALM DR
City-St-Zip: FT PIERCE, FL 34982

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: MIKE PADON

P

08/10/2004

Electronic Signature of Signing Officer or Director

_____ Date