

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053148

Entity Name: W. M. CONSTRUCTION , INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

891 CYPRESS PARK WAY
APT #C
POMPANO BEACH, FL 33064

Current Mailing Address:

891 CYPRESS PARK WAY
APT #C
POMPANO BEACH, FL 33064

New Principal Place of Business:

701 PINE DRIVE
SUITE 204
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 5068
POMPANO BEACH, FL 330745068 US

FEI Number: 04-3656251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIMA, MARCELO F
891 CYPRESS PARK WAY #C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELIMA, MARCELO F
Address: 891 CYPRESS PARK WAY #C
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIEIRA, DERO W
Address: 701 PINE DRIVE STE 204
City-St-Zip: POMPAÑO BEACH, FL 33060

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: DERO W VIEIRA

PTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date