## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # P02000053821 02-02-2004 90036 043 \*\*\*150.00 1. Entity Name PARISELETI CONSTRUCTION, INC. Principal Place of Business Mailing Address 44006450 19056 S.E. CORAL REEF LANE 19056 S.E. CORAL REEF LANE JUPITER, FL 33458-1039 JUPITER, FL 33458-1039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 75-3062102 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, BARRY WESQ Street Address (P.O. Box Number is Not Acceptable) 900 E. INDIANTOWN ROAD SUITE 305 JUPITER, FL 33477 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 10. 11. P Addition TITLE ☐ Change TITLE □ Delete PARISELETI, CHRISTOPHER NAME NAME 19056 S.E. CORAL REEF LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 334581039 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition PARISELETI, THOMAS W NAME NAME 19056 SE CORAL REEF LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP \_ ☐ Change \_ ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chanoe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 8:00 am