

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084995

Entity Name: N P & S CONSTRUCTION, INC.

FILED  
Jan 23, 2004  
Secretary of State

## Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD  
#398  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

1128 ROYAL PALM BEACH BLVD  
#398  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 01-0739729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VERNON, EMILIO  
19446 SW 5 STREET  
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERNON, EMILIO  
Address: 19446 SW 5 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: VERNON, SAIDA  
Address: 19446 SW 5TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: EMILIO VERNON

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date