

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100778

FILED
Sep 01, 2004
Secretary of State

Entity Name: CONSTRUCTION CONSULTING SERVICES OF TAMPA, INC.

Current Principal Place of Business:

4320 SOUTH HUBERT AVENUE
TAMPA, FL 33611

New Principal Place of Business:

220 EAST MADISON STREET
SUITE 1217
TAMPA, FL 33602

Current Mailing Address:

PO BOX 13139
TAMPA, FL 33681 31

New Mailing Address:

FEI Number: 47-0906374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JANET
4320 SOUTH HUBERT AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GARCIA, JANET
220 EAST MADISON STREET
SUITE 1217
TAMPA, FL 33602 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: JANET GARCIA

09/01/2004

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: PDS () Delete
Name: GARCIA, JANET
Address: 4320 SOUTH HUBERT AVENUE
City-St-Zip: TAMPA, FL 33611

Title: T (X) Delete
Name: GARCIA, NORMA
Address: 4611 SW 104 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET GARCIA

PDS

09/01/2004

Electronic Signature of Signing Officer or Director

Date