

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116306

FILED
Apr 20, 2005
Secretary of State

Entity Name: LUCNER DUPERVIL CONCRETE FORMING INC.

Current Principal Place of Business:

1336 DATE PALM DRIVE
LANTANA, FL 33462

New Principal Place of Business:

2474 SW DATURA AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1336 DATE PALM DRIVE
LANTANA, FL 33462

New Mailing Address:

2474 SW DATURA AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 14-1853067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JAMES B
1440 CORAL RIDGE DRIVE, #290
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: DUPERVIL, LUCNER
Address: 1336 DATE PALM DRIVE
City-St-Zip: LANTANA, FL 33462

Title: SVD () Delete
Name: MORTON, JAMES B
Address: 1440 CORAL RIDGE DRIVE, #290
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUPERVIL, LUCNER
Address: 2474 SW DATURA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: LUCNER DUPERVIL

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date