

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119793

FILED
Apr 13, 2004
Secretary of State

Entity Name: CONSTRUCTION NOTICE INC.

Current Principal Place of Business:

5633 NW 39TH AVE.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5633 NW 39TH AVE.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 82-0571261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDALIC, SHARON
5633 NW 39TH AVE.
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

FIDALIC, SHARON
P.O. BOX 812051
BOCA RATON, FL 33481 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: SHARON FIDALIC

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FIDALIC, ALBERT
Address: 5622 NW 39TH AVE
City-St-Zip: POMPANO BEACH, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FIDALIC, ALBERT
Address: P.O. BOX 812051
City-St-Zip: BOCA RATON, FL 33481 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: ALBERT FIDALIC

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date