

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000808

FILED
Apr 30, 2004
Secretary of State

Entity Name: GIACOMELLI CONSTRUCTION INC.

Current Principal Place of Business:

148 OHIO RD
LAKE WORTH, FL 334676

New Principal Place of Business:

148 OHIO RD
LAKE WORTH, FL 33467

Current Mailing Address:

148 OHIO RD
LAKE WORTH, FL 334676

New Mailing Address:

148 OHIO RD
LAKE WORTH, FL 33467

FEI Number: 76-0721700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIA L., GIACOMELLI
148 OHIO RD
LAKE WORTH, FL 33467 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: P () Delete
Name: CLAUDIA L., GIACOMELLI
Address: 148 OHIO RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: DARIO, GIACOMELLI
Address: 148 OHIO RD
City-St-Zip: LAKE WORTH, FL 33467

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: DARIO GIACOMELLI

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date