

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003932

FILED
Mar 19, 2004
Secretary of State

Entity Name: SERRALTA REBULL SERIG CONSTRUCTION, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 US

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 US

FEI Number: 81-0607729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBULL, PATRICK J
14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

REBULL, PATRICK J
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRALTA, IGNACIO
Address: 7194 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: REBULL, PATRICK J
Address: 7194 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SERIG, CHARLES E
Address: 7194 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: HORSLEY, ERNEST W
Address: 7194 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: SERRALTA, IGNACIO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: P/D (X) Change () Addition
Name: REBULL, PATRICK J
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S/D (X) Change () Addition
Name: SERIG, CHARLES E
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T/D (X) Change () Addition
Name: HORSLEY, ERNEST W
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 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: PATRICK J. REBULL

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date