


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000004949
 1. Entity Name
U.S. CERTIFIED CONSTRUCTION, INC.



Principal Place of Business Mailing Address
10235 WORTHY LAMB WAY **10235 WORTHY LAMB WAY**
NEW PORT RICHEY, FL 34654 **NEW PORT RICHEY, FL 34654**

DO NOT WRITE IN THIS SPACE



01232005 No Chg-P CR2E034 (10/03)


4. FEI Number Applied For
82-0581236 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DIAMANTOPULOS, MARIO
10235 WORTHY LAMB WAY
NEW PORT RICHEY, FL 34654

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **PRESIDENT/DIRECTOR** **1/23/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|---------------------------|
| TITLE | PTD |
| NAME | DIAMANTOPULOS, MARIO |
| STREET ADDRESS | 10235 WORTHY LAMB WAY |
| CITY - ST - ZIP | NEW PORT RICHEY, FL 34654 |
| TITLE | VSD |
| NAME | DIAMANTOPULOS, ARIE |
| STREET ADDRESS | 10235 WORTHY LAMB WAY |
| CITY - ST - ZIP | NEW PORT RICHEY, FL 34654 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

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 01/26/05-80043-010 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **PRESIDENT/DIRECTOR** **1/23/05** **(727) 857-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #