

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004973

FILED
Apr 01, 2004
Secretary of State

Entity Name: M & P CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1919 NW 19TH SUNSET BLDG 1A
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1150 NE 37TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1919 NW 19TH SUNSET BLDG 1A
FT LAUDERDALE, FL 33311

New Mailing Address:

1150 NE 37TH STREET
POMPANO BEACH, FL 33064

FEI Number: 06-1671806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, WILLIAM R
1919 NW 19TH SUNSET BLDG 1A
FT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

MARCELLO, WILLIAM R
1150 NE 37TH STREET
POMPANO BEACH, FL 33064

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCELLO, WILLIAM R
Address: 1919 NW 19TH SUNSET BLDG 1A
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: PARELLO, MARK J
Address: 1919 NW 19TH SUNSET BLDG 1A
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCELLO, WILLIAM R
Address: 1150 NE 37TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: PARELLO, MARK J
Address: 1150 NE 37TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAM R. MARCELLO

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date