2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015291

Entity Name: DURACON CONSTRUCTION SERVICES, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 SE 3 ST STE B DEERFIELD BCH, FL 33441 **Current Mailing Address: New Mailing Address:** 140 SE 3 ST STE B DEERFIELD BCH, FL 33441 FEI Number: 65-1173153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPANA, MARIO D 140 SE 3 ST STE B DEERFIELD BCH, FL 33441 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **DPVS** () Delete Title: () Change () Addition CAMPANA, MARIO D Name: Name: 140 SE 3 ST STE B Address: Address: City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: Title: Title: () Change () Addition () Delete

Name: CAMPANA, MARIO D
Address: 140 SE 3 ST STE B

City-St-Zip:

140 SE 3 ST STE B DEERFIELD BCH, FL 33441 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: MARIO DAVID CAMPANA PRES 04/13/2004