

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 NOV -2 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000017024

1. Entity Name
MV CONSTRUCTION 2003, INC.



Principal Place of Business
10709 CLEARY BOULEVARD
PLANTATION, FL 33324

Mailing Address
10709 CLEARY BOULEVARD
PLANTATION, FL 33324

2. Principal Place of Business
10733 Cleary Blvd.

3. Mailing Address
10733 Cleary Blvd.

Suite, Apt. #, etc.
#303

Suite, Apt. #, etc.
#303

City & State
Plantation, FL

City & State
Plantation, FL

Zip
33324

Country
USA

Zip
33324

Country
USA

08052004

Chg-P

CR2E034 (10/03)

4. FEI Number

43-2006719

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NORDT, GREGORY M ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
Gregory J. Blodig, Esquire

Street Address (P.O. Box Number is Not Acceptable)
100 W. Cypress Creek Road

Suite 700

City
Ft. Lauderdale

FL

Zip Code
33309

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/5/04

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VEZINA, MARTIN
1931 CHEMIN ROYALE ST LAURENT ILE D'ORLEAN
QUEBEC, CANADA G0H 3Z0.

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
700041564137
10/04/04--01027--013 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Max J. Blodig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-1704

FILED

MARTIN VEZINA
MVC 2003, INC.

04 NOV -2 AM 9:41

10733 Cleary Blvd., Suite 303
Plantation, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2004

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: MV Construction 2003, Inc.

To Whom It May Concern:

It has come to my attention that the 2004 annual report for my company, MV Construction 2003, Inc. was not filed with the State of Florida. I have been residing in South Florida these past months and just learned that a reminder from your department was sent to my former address in Canada. As soon as I became aware of this I phoned your department and was told that the penalty for late filings will be waived.

As a result of this unavoidable delay, I enclose the 2004 annual report with my check in the amount of \$150.00. Please file this report for this fee and forgive any penalty for a late filing.

Should you have any questions please contact the undersigned.

Sincerely,



Martin Vezina