

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032181

FILED
Feb 11, 2004
Secretary of State

Entity Name: CENTRAL HARBOR CONSTRUCTION CORPORATION

Current Principal Place of Business:

7602 CONGRESS ST., SUITE 5
NEW PORT RICHEY, FL 346531106

New Principal Place of Business:

7602 CONGRESS STREET
SUITE 5
NEW PORT RICHEY, FL 346531106

Current Mailing Address:

7602 CONGRESS ST., SUITE 5
NEW PORT RICHEY, FL 346531106

New Mailing Address:

7602 CONGRESS STREET
SUITE 5
NEW PORT RICHEY, FL 346531106

FEI Number: 03-0510171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, STEVEN
7602 CONGRESS ST., SUITE 5
NEW PORT RICHEY, FL 346531106

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Change (X) Addition
Name: PENNA, TARA
Address: 7602 CONGRESS ST., SUITE 5
City-St-Zip: NEW PORT RICHEY, FL 346531106

Title: PD () Change (X) Addition
Name: PENNA, STEVEN
Address: 7602 CONGRESS ST., SUITE 5
City-St-Zip: NEW PORT RICHEY, FL 346531106 US

Title: VPD () Change (X) Addition
Name: PENNA, TARA
Address: 7602 CONGRESS ST., SUITE 5
City-St-Zip: NEW PORT RICHEY, FL 346531106 US

Title: VP () Change (X) Addition
Name: PENNA, SEBASTIAN
Address: 7602 CONGRESS ST., SUITE 5
City-St-Zip: NEW PORT RICHEY, FL 346531106 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: STEVEN PENNA

PD

02/11/2004

Electronic Signature of Signing Officer or Director

Date