

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043195

FILED
Jun 23, 2004
Secretary of State

Entity Name: ROSSNER CONSTRUCTION INC.

Current Principal Place of Business:

690 SIESTA KEY CIR #2022
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2210 SW 43RD TERRACE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

690 SIESTA KEY CIR #2022
DEERFIELD BEACH, FL 33441

New Mailing Address:

2210 SW 43RD TERRACE
FORT LAUDERDALE, FL 33317

FEI Number: 14-1882811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ROSSNER
690 SIESTA KEY CIR #2022
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

PALMA, ROSSNER
2210 SW 43RD TERRACE
FORT LAUDERDALE, FL 33317

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:

06/23/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PALMA, ROSSNER
Address: 2210 SW 43RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ROSSNER PALMA

PD

06/23/2004

Electronic Signature of Signing Officer or Director

Date