

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043309

FILED
Apr 17, 2004
Secretary of State

Entity Name: ED VITAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11305 NW 15TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2929 NW 120 WAY
SUNRISE, FL 33323

Current Mailing Address:

11305 NW 15TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

2929 NW 120 WAY
SUNRSIE, FL 33323

FEI Number: 51-0460405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITAL, ED
11305 NW 15TH STREET
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

VITAL, ED
2929 NW 120 WAY
SUNRISE, FL 33323

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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VITAL, ED
Address: 11305 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VITAL, ED
Address: 2929 NW 120 WAY
City-St-Zip: SUNRISE, FL 33323

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: EDWARD VITAL

DPS

04/17/2004

Electronic Signature of Signing Officer or Director

Date