

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045941

FILED
Apr 20, 2004
Secretary of State

Entity Name: NEW CANAAN CONSTRUCTION CORP.

Current Principal Place of Business:

4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304

New Principal Place of Business:

4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304 US

Current Mailing Address:

4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304

New Mailing Address:

4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304 US

FEI Number: 45-0512232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, ROMULO
4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304

Name and Address of New Registered Agent:

FARIA, ROMULO
4005 TOWNSHIP SQUARE BLVD #2412
ORLANDO, FL 328374304 US

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: ROMULO FARIA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: FARIA, ROMULO
Address: 4005 TOWNSHIP SQUARE BLVD #2412
City-St-Zip: ORLANDO, FL 328374304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: ROMULO FARIA

PVTS

04/20/2004

Electronic Signature of Signing Officer or Director

Date