

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046047

FILED
Aug 09, 2004
Secretary of State

Entity Name: NOVUS CONSTRUCTION AND ENGINEERING CONTRACTOR, INC.

Current Principal Place of Business:

3480 WEST 84TH STREET
#110
HIALEAH, FL 33018

New Principal Place of Business:

3480 WEST 84TH STREET
UNIT #110
HIALEAH, FL 33018 US

Current Mailing Address:

3480 WEST 84TH STREET
#110
HIALEAH, FL 33018

New Mailing Address:

3480 WEST 84TH STREET
UNIT #110
HIALEAH, FL 33018 US

FEI Number: 56-2349454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ DE CORCHO, VICTORIA B
3480 WEST 84TH STREET
#110
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PEREZ DE CORCHO, VICTORIA B
3480 WEST 84TH STREET
UNIT #110
HIALEAH, FL 33018 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:

08/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ DE CORCHO, VICTORIA B
Address: 14229 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MORALES, CARLOS A
Address: 14229 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: T (X) Delete
Name: DE LA MERCEDES LARA, MARELYS
Address: 14229 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ DE CORCHO, VICTORIA B
Address: 3480 WEST 84TH STREET, #110
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: MORALES, CARLOS A
Address: 3480 WEST 84TH STREET, #110
City-St-Zip: HIALEAH, FL 33018

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: CARLOS A. MORALES

V

08/09/2004

Electronic Signature of Signing Officer or Director

Date