

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049563

FILED
May 20, 2004
Secretary of State

Entity Name: PEREZ FAMILY CONSTRUCTION COMPANY

Current Principal Place of Business:

6970 SW 108TH AVE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P O BOX 874
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 38-3681058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAINO, WILLIAM E
1191 8TH ST
CEDAR KEY, FL 32625 US

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

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: CHRM () Delete
Name: DELAINO, WILLIAM E JR.
Address: 1191 8TH STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: P () Delete
Name: PEREZ, TEOFILO N
Address: 6950 SW 108TH AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: V () Delete
Name: PEREZ, ROBERT
Address: 6950 SW 108TH AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: T () Delete
Name: CAUSEY, KATHY
Address: 12421 SR 124
City-St-Zip: CEDAR KEY, FL 32625

Title: S () Delete
Name: FEIGIN, DAVID A
Address: 324 PLYMOUTH STREET
City-St-Zip: SAFETY HARBOR, FL 32695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. DELAINO

C

05/20/2004

Electronic Signature of Signing Officer or Director

Date