

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071483

FILED
Apr 21, 2004
Secretary of State

Entity Name: ALTUSA CONSTRUCTION CLEAN UP CORP

Current Principal Place of Business:

PO BOX 351240
PALM COAST, 32135

New Principal Place of Business:

PO BOX 351240
PALM COAST, FL 32135

Current Mailing Address:

PO BOX 351240
PALM COAST, 32135

New Mailing Address:

PO BOX 351240
PALM COAST, FL 32135

FEI Number: 73-1669082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZ, ITACIR
4 WITHWOOD PL
PALM COAST FL, FL 32164 US

Name and Address of New Registered Agent:

VAZ, ITACIR
4 WHITEWOOD PL
PALM COAST, FL 32164 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZ, ITACIR
Address: 4 WITHWOOD PL
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: VAZ, MARIA F
Address: 4 WHITEWOOD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: ESPINDOLA, GLORIA
Address: 33B BRITTANTY LN
City-St-Zip: PALM COAST, FL 32164

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:

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: ITACIR VAZ

DIRE

04/21/2004

Electronic Signature of Signing Officer or Director

Date