

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074917

FILED
Jan 29, 2004
Secretary of State

Entity Name: AWARD CONSTRUCTION, INC.

Current Principal Place of Business:

6501 NW 54TH ST
LAUDERHILL, FL 33319

New Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 112
SUNRISE, FL 33351

Current Mailing Address:

6501 NW 54TH ST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 14-1890614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEVELAND, KAREN
6501 NW 54TH ST
LAUDERHILL, FL 33319

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEVELAND, KAREN
Address: 6501 NW 54TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CLEVELAND, KAREN
Address: 6501 NW 54TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: CLEVELAND, CHRISTOPHER
Address: 6501 NW 54TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: TRES () Change (X) Addition
Name: FLORES, BUENAVENTURA
Address: 11730 NW 29TH PLACE
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: KAREN CLEVELAND

P/D

01/29/2004

Electronic Signature of Signing Officer or Director

Date