

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075275

FILED
Jan 08, 2004
Secretary of State

Entity Name: FLORIDIAN CONSTRUCTIVE DESIGN, INC.

Current Principal Place of Business:

707 SIXTH ST.
DESTIN, FL 32541

New Principal Place of Business:

500 BEACH DRIVE
DESTIN, FL 32541

Current Mailing Address:

707 SIXTH ST.
DESTIN, FL 32541

New Mailing Address:

500 BEACH DRIVE
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOHN R
707 SIXTH ST.
DESTIN, FL 32541

Name and Address of New Registered Agent:

FERNANDEZ, JOHN R
500 BEACH DRIVE
DESTIN, FL 32541

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAPPORT, LORI A
Address: 664 LONG LAKE DR.
City-St-Zip: OVIEDO, FL 32765

Title: COO () Delete
Name: FERNANDEZ, JOHN R
Address: 707 SIXTH ST.
City-St-Zip: DESTIN, FL 32541

Title: CFO () Delete
Name: FERNANDEZ, MARC E
Address: 2830 S. CIRCLE POINT
City-St-Zip: INVERNESS, FL 33450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: FERNANDEZ, JOHN R
Address: 500 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: JOHN R FERNANDEZ

COO

01/08/2004

Electronic Signature of Signing Officer or Director

Date