

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089015

FILED
May 01, 2004
Secretary of State

Entity Name: COMPLETE CONSTRUCTION MANAGEMENT, INCORPORATED

Current Principal Place of Business:

1940 FRENZEL DRIVE
APT 122B
APOPKA, FL 32703

New Principal Place of Business:

1940 FRENZEL DRIVE
APOPKA, FL 32703

Current Mailing Address:

1940 FRENZEL DRIVE
APT 122B
APOPKA, FL 32703

New Mailing Address:

1940 FRENZEL DRIVE
APOPKA, FL 32703

FEI Number: 20-0159889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, SHERI
793 COACH LIGHT DRIVE
APT 122B
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

CLARK, THOMAS G
1940 FRENZEL DRIVE
APOPKA, FL 32703 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: THOMAS G CLARK

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, THOMAS G
Address: 1940 FRENZEL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: CLARK, THOMAS G
Address: 1940 FRENZEL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: CLARK, THOMAS G
Address: 1940 FRENZEL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: CLARK, THOMAS G
Address: 1940 FRENZEL DRIVE
City-St-Zip: APOPKA, FL 32703

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:

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: THOMAS G CLARK

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date