

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095227

FILED
May 11, 2004
Secretary of State

Entity Name: JAY & VEE CONSTRUCTION, INC.

Current Principal Place of Business:

15639 MADELINE DR
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

15639 MADELINE DR
HUDSON, FL 34667

New Mailing Address:

FEI Number: 56-2393410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA DOCUMENT CENTERS
8647-6 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

HORNER, VERONICA L MS
15122 ELMONT AVE
SPRING HILL, FL 34610 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: VERONICA L. HORNER

05/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIULIANI, GIUSEPPE
Address: 12343 DEERBORN DR
City-St-Zip: BAYONET POINT, FL 34667

Title: VP () Delete
Name: HORNER, VERONICA L
Address: 15122 ELMONT AVE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIULIANI, GIUSEPPE
Address: 13400 OAKWOOD DR.
City-St-Zip: HUDSON, FL 34669

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: VERONICA L. HORNER

VP

05/11/2004

Electronic Signature of Signing Officer or Director

Date