

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102744

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: SWEENEY AND SONS, INC.

## Current Principal Place of Business:

3675 N COUNTRY CLUB DR #2404  
AVENTURA, FL 33180

## New Principal Place of Business:

200 LESLIE DR., #431  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

3675 N COUNTRY CLUB DR #2404  
AVENTURA, FL 33180

## New Mailing Address:

200 LESLIE DR., #431  
HALLANDALE BEACH, FL 33009

FEI Number: 20-0235193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEENEY, MARK J  
3675 N COUNTRY CLUB DR #2404  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

SWEENEY, MARK J  
200 LESLIE DR., #431  
HALLANDALE BEACH, FL 33009

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SWEENEY, MARK J  
Address: 3675 N COUNTRY CLUB DR #2404  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: SWEENEY, ARTHUR L III  
Address: 201 SE 10 ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: SWEENEY, ARTHUR L JR  
Address: 200 LESLIE DR #431  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SWEENEY, MARK J  
Address: 200 LESLIE DR., #431  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARK J. SWEENEY

DP

02/26/2004

Electronic Signature of Signing Officer or Director

Date