

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103720

FILED
Apr 30, 2004
Secretary of State

Entity Name: TUSKANY CONSTRUCTION INC

Current Principal Place of Business:

3280 S SEMORAN BLVD
SUITE 15
ORLANDO, FL 32822

New Principal Place of Business:

5880 SUNDOW CIR
ORLANDO, FL 32822

Current Mailing Address:

3280 S SEMORAN BLVD
SUITE 15
ORLANDO, FL 32822

New Mailing Address:

5880 SUNDOW CIR
ORLANDO, FL 32822

FEI Number: 76-9103957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
3280 S SEMORAN BLVD
SUITE 15
ORLANDO, FL 32822

Name and Address of New Registered Agent:

MESA FRANCO, AL
5240 E. COLONIAL
SUITE F
ORLANDO, FL 32807

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: AL MESA FRANCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: PAREDES, HECTOR E
Address: 5880 SUNDOW CIR
City-St-Zip: ORLANDO, FL 32822

Title: V/D () Change (X) Addition
Name: BRIGNONI, CARMEN
Address: 5880 SUNDOW CIR
City-St-Zip: ORLANDO, FL 32822

Title: S/D () Change (X) Addition
Name: YANQUI, SEGUNDO
Address: 5880 SUNDOW CIR
City-St-Zip: ORLANDO, FL 32822

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: HECTOR E. PAREDES

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date