

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104122

FILED
May 19, 2004
Secretary of State

Entity Name: VITONE CONSTRUCTION SERVICES GROUP INC.

Current Principal Place of Business:

21518 GREEN HILL ROAD
BUILDING 37, APARTMENT 340
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

21518 GREEN HILL ROAD
BUILDING 37, APARTMENT 340
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 20-0253295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITONE, JOSEPH W
5705 SANDPIPER PLACE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITONE, TODD J
Address: 21518 GREEN HILL ROAD, BLDG. 37, APT 340
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: T () Delete
Name: VITONE, TODD J
Address: 21518 GREEN HILL ROAD, BLDG. 37, APT 340
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: S () Delete
Name: VITONE, TODD J
Address: 21518 GREEN HILL ROAD, BLDG. 37, APT 340
City-St-Zip: FARMINGTON HILLS, MI 48335

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:

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: TODD J. VITONE

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05/19/2004

Electronic Signature of Signing Officer or Director

Date