

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106408

Entity Name: O & E CONSTRUCTION INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5242 MILLENIA BLVD
208
ORLANDO, FL 32839 US

New Principal Place of Business:

4840 OAK PROMENADE LN
ORLANDO, FL 32819 US

Current Mailing Address:

5242 MILLENIA BLVD
208
ORLANDO, FL 32839 US

New Mailing Address:

4840 OAK PROMENADE LN
ORLANDO, FL 32819 US

FEI Number: 20-0254520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
285 WYMORE RD
206
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
1510 E COLONIAL DR
307
ORLANDO, FL 32803 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: CAROLINE LARSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REIS, OSEAS
Address: 5242 MILLENIA BLVD APT 208
City-St-Zip: ORLANDO, FL 32839 US

Title: DVP () Delete
Name: REIS, ESDRAS
Address: 5242 MILLENIA BLVD APT 208
City-St-Zip: ORLANDO, FL 32839 US

Title: DT () Delete
Name: REIS, GUILHERME
Address: 5242 MILLENIA BLVD APT 208
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REIS, OSEAS
Address: 4840 OAK PROMENADE LN
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP (X) Change () Addition
Name: REIS, ESDRAS
Address: 4840 OAK PROMENADE LN
City-St-Zip: ORLANDO, FL 32819 US

Title: DT (X) Change () Addition
Name: REIS, GUILHERME
Address: 4840 OAK PROMENADE LN
City-St-Zip: ORLANDO, FL 32819 US

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: OSEAS REIS

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date