

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114656

Entity Name: MODERN LATH & STUCCO, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

HOME OFFICE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14117 VISTA DEL LAGO BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

1309 VIC KAY CT
WINTER GARDEN, FL 34787

FEI Number: 65-1206311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOEL
14117 VISTA DEL LAGO BLVD.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARQUEZ, JOEL
1309 VIC KAY CT
WINTER GARDEN, FL 34787 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: JOEL MARQUEZ

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MARQUEZ, JOEL
Address: 14117 VISTA DEL LAGO BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MARQUEZ, JOEL
Address: 1309 VIC KAY CT
City-St-Zip: WINTER GARDEN, FL 34787

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: JOEL MARQUEZ

CEOP

01/08/2004

Electronic Signature of Signing Officer or Director

Date