

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117089

FILED
Feb 05, 2004
Secretary of State

Entity Name: GN CONSTRUCTION ENTERPRISES GROUP, INC

Current Principal Place of Business:

12541 METRO PKWY
UNIT#15
FORT MYERS, FL 33912

New Principal Place of Business:

3089 KENNESAW ST
FORT MYERS, FL 33916

Current Mailing Address:

12541 METRO PKWY
UNIT#15
FORT MYERS, FL 33912

New Mailing Address:

3089 KENNESAW ST
FORT MYERS, FL 33916

FEI Number: 32-0096259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONIEL, DIAZ
12541 METRO PKWY
UNIT#15
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MENDOZA, OSCAR
4645 DELEON STREET
APT# 244
FORT MYERS, FL 33916 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: OSCAR MENDOZA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUL, OSORIO
Address: 12541 METRO PKWY UNIT#15
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: RONIEL, DIAZ
Address: 12541 METRO PKWY UNIT#15
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS R OSORIO

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date