

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126723

FILED
May 01, 2004
Secretary of State

Entity Name: DAVE COPPOLA CONSTRUCTION, INC.

Current Principal Place of Business:

953 PENFIELD COVE
SANFORD, FL 32773 US

New Principal Place of Business:

610 KINGSMILL COVE STE.#202
LAKE MARY, FL 32746 US

Current Mailing Address:

953 PENFIELD COVE
SANFORD, FL 32773 US

New Mailing Address:

610 KINGSMILL COVE STE. #202
LAKE MARY, FL 32746 US

FEI Number: 61-1459234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, DAVE
953 PENFIELD COVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

COPPOLA, DAVE
610 KINGSMILL COVE STE. #202
LAKE MARY, FL 32746 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPPOLA, DAVE JR.
Address: 953 PENFIELD COVE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COPPOLA, DAVE JR.
Address: 610 KINGSMILL COVE STE.#202
City-St-Zip: LAKE MARY, FL 32746 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: DAVID COPPOLA

MR

05/01/2004

Electronic Signature of Signing Officer or Director

Date