

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133569

FILED
Jan 26, 2004
Secretary of State

Entity Name: THOMAS CONSTANTINO BUILDER, INC.

Current Principal Place of Business:

5404 CHESWICK CIR
ORLANDO, FL 32812

New Principal Place of Business:

5404 CHISWICK CIR
ORLANDO, FL 32812

Current Mailing Address:

5404 CHESWICK CIR
ORLANDO, FL 32812

New Mailing Address:

5404 CHISWICK CIR
ORLANDO, FL 32812

FEI Number: 76-0747350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, THOMAS J
5404 CHESWICK CIR
ORLANDO, FL 32812

Name and Address of New Registered Agent:

CONSTANTINO, THOMAS J
5404 CHISWICK CIR
ORLANDO, FL 32812

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: THOMAS CONSTANTINO

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINO, THOMAS J
Address: 5404 CHESWICK CIR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSTANTINO, THOMAS J
Address: 5404 CHISWICK CIR
City-St-Zip: ORLANDO, FL 32812

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: THOMAS J CONSTANTINO

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date