

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143114

FILED
Apr 14, 2004
Secretary of State

Entity Name: MANOR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1121 S MILITARY TR #158
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1121 S MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1121 S MILITARY TR #158
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 S MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442

FEI Number: 58-2681324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANTZ, RONALD K ESQ
1850 FOREST HILL BLVD STE 101
W PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAPP, JERRY E
Address: 1121 S MILITARY TR #158
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MAPP, YVONNE B
Address: 1121 S MILITARY TR #158
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: MAPP, JERRY E
Address: 1121 S MILITARY TRAIL, SUITE #158
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES (X) Change () Addition
Name: BREWSTER MAPP, YVONNE
Address: 1121 S MILITARY TRAIL, SUITE #158
City-St-Zip: DEERFIELD BEACH, FL 33442

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: YVONNE BREWSTER MAPP

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date