

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150703

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: FERNANDEZ CONSTRUCTION SERVICES, INC

## Current Principal Place of Business:

17 LAGUNA POINTE WAY  
KISSIMMEE, FL 34743

## New Principal Place of Business:

811 COASTAL BAY LANE  
101  
KISSIMMEE, FL 34741

## Current Mailing Address:

17 LAGUNA POINTE WAY  
KISSIMMEE, FL 34743

## New Mailing Address:

811 COASTAL BAY LANE  
101  
KISSIMMEE, FL 34741

FEI Number: 37-1480709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, FELIX S  
17 LAGUNA POINTE WAY  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

FERNANDEZ, FELIX S  
811 COASTAL BAY LANE  
101  
KISSIMMEE, FL 34741 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: FELIX S FERNANDEZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, FELIX S  
Address: 17 LAGUNA POINTE WAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: SECR ( ) Delete  
Name: FERNANDEZ, FELIX S  
Address: 17 LAGUNA POINTE WAY  
City-St-Zip: KISSIMMEE, FL 34743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, FELIX S  
Address: 811 COASTAL BAY LANE  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SECR (X) Change ( ) Addition  
Name: FERNANDEZ, FELIX S  
Address: 811 COASTAL BAY LANE  
City-St-Zip: KISSIMMEE, FL 34741 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: FELIX S FERNANDEZ

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date