

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148350

Entity Name: CONSTRUCTION 2004, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10864 SW 229TH ST
MIAMI, FL 33170 US

New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

Current Mailing Address:

10864 SW 229TH ST
MIAMI, FL 33170 US

New Mailing Address:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

FEI Number: 20-1855443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MICHAEL
10864 SW 229TH ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

GILLESPIE, REES B III
7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE, III

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, MICHAEL
Address: 10864 SW 229TH ST
City-St-Zip: MIAMI, FL 33170 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLESPIE, REES B III
Address: 7601 NORTH FEDERAL HIGHWAY, #A165
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: ALLISON, DONALD M
Address: 7601 NORTH FEDERAL HIGHWAY, #A165
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R. BOWEN GILLESPIE, III

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date