2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P93000022166** 1. Entity Name MAHOGANY ENGINEERING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 3391 NW 151ST TERR OPA LOCKA FL 33054 3391 NW 151ST TERR OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0396815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, EDWIN R Street Address (P.O. Box Number is Not Acceptable) 15760 SURREY CIR. SOUTH **DAVIE FL 33331** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete. TITLE Change ☐ Addition U00000035612 NAME FLETCHER, EDWIN R MAME 02/06/04-80026-001 158.75 15760 SURREY CIR. S. STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** CITY - ST - ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change Addition JENKINS, CEDRIC O NAME NAME STREET ADDRESS 4294 FOXTAIL LANE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EININ RFLETCHER

FILED

Daytime Phone #