

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062471

FILED
Apr 26, 2004
Secretary of State

Entity Name: DAVID A. LANDY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

9425 SW 157 ST
205
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9245 SW 157 ST
205
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0442506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, DAVID A
7625 SW 164 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LANDY, DAVID A
6803 SW 145TH TERRACE
PALMETTO BAY, FL 33158 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: DAVID A LANDY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LANDY DAVID A.,
Address: 7625 SW 164 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LANDY MELISSA,
Address: 7625 SW 164 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LANDY DAVID A.,
Address: 6803 SW 145TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP (X) Change () Addition
Name: LANDY MELISSA,
Address: 6803 SW 145TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 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: DAVID A. LANDY

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date