

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007717

FILED
Jan 22, 2004
Secretary of State

Entity Name: NRS CONSTRUCTION, INC.

Current Principal Place of Business:

2589 PINE COVE LN.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PO BOX 6632
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3223531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZMOSKI, JOHN JR
600 BYPASS DR.
SUITE 215
CLEARWATER, FL 34624 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: DP () Delete
Name: SCHRETT, NEIL
Address: 2589 PINE COVE LN.
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: SCHRETT, MICHAEL
Address: 8925 SO. BAY DR.
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: SCHRETT, CHRISTOPHER W
Address: 395 WERTZ DR.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL R. SCHRETT

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date