

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012335

Entity Name: R T CONSTRUCTION INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

12269 SW 50TH PL
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12269 SW 50TH PL
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0467855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, ROBERT
12269 SW 50TH PL
COOPER CITY, FL 33330

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: P () Delete
Name: TULLO, ROBERT
Address: 12269 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL

Title: VP () Delete
Name: NARDONE, JERRY
Address: 12269 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL

Title: S (X) Delete
Name: NARDONE, SHARON
Address: 12269 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NARDONE, SHARON
Address: 12269 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL

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: ROBERT TULLO

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date