

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031329

FILED
Jun 30, 2004
Secretary of State

Entity Name: PASQUALE CONSTRUCTION, INC.

Current Principal Place of Business:

2395 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

1033 RHODES VILLA AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2395 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

1033 RHODES VILLA AVE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0575683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUALE, ANTHONY F
2395 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PASQUALE, ANTHONY F
1033 RHODES VILLA AVE
DELRAY BEACH, FL 33483 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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASQUALE, ANTHONY F
Address: 2395 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASQUALE, ANTHONY F
Address: 1033 RHODES VILLA AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ANTHONY PASQUALE

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date