2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059348

Entity Name: CENTRAL FLORIDA CONTRACTING CORPORATION

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 HIDDEN HARBOR LANE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1201 HIDDEN HARBOR LANE KISSIMMEE, FL 34746

FEI Number: 59-3329001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANT, EDWARD
1201 HIDDEN HARBOR LANE
OCOEE, FL 34761 US
SANT, EDWARD
1201 HIDDEN HARBOR LANE
KISSIMMEE, FL 34746 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: 02/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SANT, EDWARD Name: SANT, EDWARD

Address: 1201 HIDDEN HARBOR LANE
City-St-Zip: OCOEE, FL 34761

Address: 1201 HIDDEN HARBOR LANE
City-St-Zip: KISSIMMEE, FL 34746

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: EDWARD SANT P 02/19/2004