

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094752

FILED
Aug 17, 2004
Secretary of State

Entity Name: TODD CONSTRUCTION INC.

Current Principal Place of Business:

6465 ROYAL PALM BLVD
MARGATE, FL 33063

New Principal Place of Business:

2073 CYPRESS AVE
FT PIERCE, FL 34949

Current Mailing Address:

6465 ROYAL PALM BLVD
MARGATE, FL 33063

New Mailing Address:

2073 CYPRESS AVE
FT PIERCE, FL 34949

FEI Number: 65-0630076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, DENNIS
6465 ROYAL PALM BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TODD, DENNIS
2073 CYPRESS AVE
FT PIERCE, FL 34949 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:

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, TODD
Address: 6465 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, TODD
Address: 2073 CYPRESS AVE
City-St-Zip: FT PIERCE, FL 34949

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: DENNIS TODD

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date