2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Jan 28, 2004 08:00 AM DOCUMENT # P95000095065 **Secretary of State** ALL PRO CONSTRUCTION & DESIGN, INC. Mailing Address Principal Place of Business 11864 NW 2ND ST CORAL SPRINGS FL 33071 11864 NW 2ND ST CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0628054 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typod or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Сhange Addition PSTD Delete WILE HUDEC, MICHAEL MAME NAME U00000018052 11864 NW 2ND STREET STREET ADDRESS STREET ADDRESS 01/28/04-80121-001 150.00 CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 1 VD TITLE 7173 F HUDEC, MATILDE NAME NAME STREET ADDRESS STREET ADDRESS 11864 NW 2ND STREET CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TELLE ☐ Chagge TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Change ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7/P hied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 13 if 12. I hereby certify that the ormation

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