2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # P95000097571 1. Entity Name CONSTRUCTION CONSULTANTS, INC.					05-03-2004 90442 005 ***150.00				
Principal Place	of Business	Mailing Address							
P.O. BOX 271431 TAMPA, FL 33608-1431 US		PO BOX 271431 Tampa, FL 33647 US							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04282004	Chg-P	CR2E03	34 (10/03)	
City & State		City & State			4. FEI Number 59-3350			<u> </u>	olied For Applicable
Zip	Country	try Zip Cou			5. Certificate	of Status Desired		8.75 Add	
6. Name and Address of Current Registere		Registered Agent			7. Name and	Address of New			
				Name					
EVANS, ROB 18509 KEYSTONE MANOR RD ODESSA, FL 33556			Stree	Street Address (P.O. Box Number is Not Acceptable)					
00200,									
				y FL Zip Code					
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 the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution:					.00 May Be led to Fees				-
10. ;	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO C	FFICERS AND	DIRECTORS	S IN 11
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

813/601-1393

Daytirrie Phone #