

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017595

Entity Name: POLO CONSTRUCTION, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411

New Principal Place of Business:

Current Mailing Address:

8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411

New Mailing Address:

FEI Number: 65-0646898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JOHN J
1826 BREAKERS POINTE WAY
W. PALM BCH., FL 33411 US

Name and Address of New Registered Agent:

KAY, JOHN J
8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAY, J J
Address: 1826 BREAKERS POINTE WAY
City-St-Zip: W. PALM BCH, FL 33411

Title: TSD () Delete
Name: KAY, DAURIN
Address: 1826 BREAKERS POINTE WAY
City-St-Zip: W. PALM BCH., FL 33411

Title: VPD () Delete
Name: KAY, J. JASON
Address: 1826 BREAKERS POINTE WAY
City-St-Zip: W. PALM BCH., FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAY, J J
Address: 8391 WHISPERING OAK WAY
City-St-Zip: W. PALM BCH, FL 33411

Title: TSD (X) Change () Addition
Name: KAY, DAURIN
Address: 8391 WHISPERING OAK WAY
City-St-Zip: W. PALM BCH., FL 33411

Title: VPD (X) Change () Addition
Name: KAY, J. JASON
Address: 8391 WHISPERING OAK WAY
City-St-Zip: W. PALM BCH., FL 33411

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: JOHN J. KAY

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date