## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 17, 2004 8:00 am Secretary of State

|  | ANNUAL   |  | Secretary or State                       |   |   |  |                              |
|--|--|--|--|---|---|--|------------------------------|
| t. Entity Nam                                    | MENT # P96000066<br>STRUCTION, INC.                                      |  |  | 02-17-2004                              | 4 90006 044 ***1:                                   | 58.75  |                              |
| Principal Place of Business                      |  | Mailing Address                                  |  | $\dashv$                                |   | 5400705  | 7                            |
| 2150 SW 10TH STREET<br>Deerfield Beach, FL 33442 |  | 2150 SW 10TH STREET<br>DEERFIELD BEACH, FL 33442 |  | 1 | #811/ 8811/ 8811                                    |  | <b>78</b> 1 ii i <b>s</b> 21 |
| 2. Principal Place of Business                   |  | 3. Mailing Address                               |  |   |   |  |                              |
| Suite, Apt. #, etc.                              |  | Suite, Apt. #, etc.                              |  | 01272004                                | Chg-P   | CR2E034 (10/03)  |                              |
| City & State                                     |  | City & State                                     |  | 4. FEI Number 65-06843                  | 4. FEI Number Applied For 65-0684372 Not Applicable |  |                              |
| Zip  | Country  | Zip .  | Country                                  | 5. Certificate of                       |   | \$8.75 Add<br>Fee Required   | tional                       |
|  | 6. Name and Address of Current   | Registered Agent                                 |  | 7. Name and A                           | ddress of New R                                     | legistered Agent   |                              |
| MEAD, ED<br>2150 SW 1                            | WARD C<br>OTH STREET<br>D BEACH, FL 33442                                | Street Addres                                    | ss (P.O. Box Number i                    | s Not Acceptable                        | e)  |  |                              |
|  |  |  | City                                     |   |   | FL Zip Code  | )                            |
|  | named entity submits this statement for<br>ions of registered agent.     | or the purpose of changing its                   | registered office or regi                | stered agent, or both,                  | in the State of Flo                                 | orida. I am familiar with,   | and accept                   |
| SIGNATURE_                                       | Signature, typed or printed name of registered agent                     | and title if applicable. (NOTE                   | : Registered Agent signature red         | ruired when reinstating)                |   | DATE   |                              |
| FIL<br>After M                                   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.                | 9. Election Campai                               | gn Financing                             | \$5.00 May Be<br>Added to Fees          |   | $\frac{1}{2} \frac{1}{2} \frac{1}$ | in Figh                      |
| 10.  | OFFICERS AND   | DIRECTORS  | 11                                       | ADDITIONS/CI                            | HANGES TO OFF                                       | ICERS AND DIRECTORS  | IN 11                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | D DOCTEROFF, MARSHALL 1015 W. NEWPORT CENTER D DEERFIELD BEACH, FL 33442 |  | TITLE NAME STREET ADDRESS CITY-SI-ZIP    | •                                       |   | ☐ Change   | Addition                     |
| TITLE  | CEOD   | ☐ Delete   | TITLE                                    |   |   | XX Change  | Addition                     |
| NAME<br>STREET ADDRESS<br>CITY-SI-ZIP            | MEAD, EDWARD<br>1015 W. NEWPORT CENTER D<br>DEERFIELD BEACH, FL 33442    | RIVE   | City-St-ZIP                              | 150s.W. 1                               | OTH STR   |  |                              |
| NAME STREET ADDRESS                              | PS<br>LOWE, DANIEL M<br>1015 W NEWPORT CENTER D                          | ☐ Delete   | TITLE PS NAME STREET ADDRESS 2           | 150 S. W.                               | 10тн.   | X Change STREET  | Addition                     |
| · · CITY - ST - ZIP = =                          | DEERFIELD BEACH, FL: 33442   | <u></u>  | - CITY ST-ZIP                            |   |   |  | _ ===                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | VTD<br>BARRETT, WALTER B<br>10143 NW 13TH COURT<br>PLANTATION, FL 33322  | ☐ Delete   |  | 150 S.W. 1<br>EERFIELD I                |   | \text{\text{\text{\text{\text{TREET}}}}} \text{Change}   | Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            | D<br>DOCTEROFF, NORMAN<br>12 SPIELMAN ROAD<br>FAIRFIELD, NJ 07004        | XXI Delete                                       | TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP |   | , j   | - □-Chan/  | Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP            |  | □ Delete   | NAME LADDRESS LO                         | PD<br>OWE, DAVII<br>150 S.W. 1          |   | Change   | Addition                     |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i). Horida 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 appeared.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR