

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084307

FILED
Apr 30, 2004
Secretary of State

Entity Name: PI-COM CONSTRUCTION, INC.

Current Principal Place of Business:

1070 NW 8TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

1446 NW 2ND AVE
SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

1070 NW 8TH ST
BOCA RATON, FL 33486

New Mailing Address:

1446 NW 2ND AVE
SUITE 106
BOCA RATON, FL 33486

FEI Number: 65-0702394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R
316 NORTHEAST 4TH STREET
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARUSO, DANIELLE
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: CARUSO, RICHARD JR.
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: CARUSO, RICHARD
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: CARUSO, DEBORAH
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARUSO, DANIELLE K
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: CARUSO, RICHARD A III
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Change () Addition
Name: CARUSO, RICHARD L II
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: CARUSO, DEBORAH A
Address: 1070 NW 8TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD L CARUSO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date