



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 08:00 AM**  
**Secretary of State**


DOCUMENT # P96000104148	
1. Entity Name CARDINAL CONSTRUCTION MANAGEMENT, INC.	

Principal Place of Business 2382 SE NIEMEYER CIRCLE PT ST LUCIE, FL 34952 US	Mailing Address PO BOX 333 BRICK, NJ 08723
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DO NOT WRITE IN THIS SPACE

	
04222004	No Chg-P
CR2E034 (10/03)	
4. FEI Number 65-0733517	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  HOGAN, BRAD S 1682 SE S. NIEMEYER CIRCLE PT ST LUCIE, FL 34952	DO NOT WRITE IN THIS SPACE
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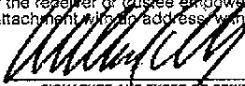
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE <u>4/22/04</u>

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOGAN, BRAD S 1682 SE S NIEMEYER CIRCLE PT ST LUCIE, FL 34952
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLY, WILLIAM 11 GALLOPING CIRCLE BELFORD, NJ 07718
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04/27/04-80034-021 150.00

12. I hereby certify that the information supplied with this filing 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: 	DATE <u>4/22/04</u> DAYTIME PHONE # <u>732-458-9122</u>