2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P97000020768 -1. Entity Name 1ST CHOICE CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 1681 NW 11TH STREET 102 NE 2ND STREET **BOCA RATON FL 33485 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0734530 Not Applicable Zıo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SACCO, FRANK Street Address (P.O. Box Number is Not Acceptable) 1681 NW 11TH STREET **BOCA RATON FL 33486** City 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, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. PSD TITLE TITLE Change ☐ Delete Addition SACCO, FRANK BARAIR NAME STREET ADDRESS 1681 NW 11TH STREET STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33486** CITY - ST - ZIP TITLE ☐ Belete TITLE ☐ Chance ☐ Addition NAME MAAM U000000083879 03/10/04-80057-002 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP City-ST-ZiP TITLE ☐ Delete TITLE Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IP CHY-SI-ZIP ☐ Delete TIRLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED