

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038014

FILED
Jan 23, 2004
Secretary of State

Entity Name: NANC CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

1544 E. HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

1440 SW 106 TERRACE
DAVIE, FL 33324

Current Mailing Address:

1544 E. HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Mailing Address:

1440 SW 106 TERRACE
DAVIE, FL 33324

FEI Number: 65-0757595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTROM, EDWARD JR.
1544 E HARMONY LK CR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

NYSTROM, EDWARD JR.
1440 SW 106 TERRACE
DAVIE, FL 33324 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYSTROM, EDWARD JR.
Address: 1440 S.W. 106TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Delete
Name: NYSTRUM, EDWARD
Address: 1544 E. HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. NYSTROM

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date