

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099638

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: STS CONSTRUCTION CORP.

**Current Principal Place of Business:**

8710 S HWY A1A  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

8710 S HWY A1A  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

FEI Number: 59-3479382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKENZIE, STEPHEN M  
8710 S HWY A1A  
MELBOURNE BEACH, FL 32951

**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: P ( ) Delete  
Name: MCKENZIE, STEPHEN M  
Address: 8710 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V ( ) Delete  
Name: DONNELLY, TRACIE  
Address: 8710 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

**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: TRACIE DONNELLY

V

01/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date