

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025206

FILED
Apr 29, 2005
Secretary of State

Entity Name: D'AGOSTINO & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0823323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, PETER
11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 US

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: D () Delete
Name: D'AGOSTINO, PETER
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: D'AGOSTINO, JOSEPH
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: D'AGOSTINO, VINCENT
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: D'AGOSTINO, FRANCESCA
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: D'AGOSTINO, JOSEPH
Address: 1771 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH D'AGOSTINO

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date