

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040240

Entity Name: ABM CONSTRUCTION, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

3701 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

3701 W. INTERNATIONAL SPEEDWAY BL
DAYTONA BEACH, FL 32124

Current Mailing Address:

3701 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 59-3508414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOZDER, RICHARD
4988 OLD BLUE RIDGE RD
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MODZER, RICHARD
4988 OLD BLUE RIDGE RD
EDGEWATER, FL 32141 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: RICHARD MODZER

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOZDZER, RICHARD
Address: 4988 OLD BLUE RIDGE RD
City-St-Zip: EDGEWATER, FL 32141

Title: D () Delete
Name: MOZDZER, WENDY B
Address: 4988 OLD BLUE RIDGE RD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MODZER, RICHARD
Address: 4988 OLD BLUE RIDGE RD
City-St-Zip: EDGEWATER, FL 32141

Title: D (X) Change () Addition
Name: MODZER, WENDY B
Address: 4988 OLD BLUE RIDGE RD
City-St-Zip: EDGEWATER, FL 32141

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: RICHARD MODZER

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date