

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060089

FILED  
May 06, 2004  
Secretary of State

Entity Name: JIMERICO CONSTRUCTION, INC.

## Current Principal Place of Business:

1206 W. BROAD STREET  
GROVELAND, FL 34736

## New Principal Place of Business:

## Current Mailing Address:

514 NE 13 ST  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 59-3523720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRANTE, PAMELA  
514 NE 13TH STREET  
FORT LAUDERDALE, FL 33304

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERRANTE, PAMELA  
Address: 514 NE 13 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: O'BRIEN, MARY  
Address: 1206 W BROAD STREET  
City-St-Zip: GROVELAND, FL 34736

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: FERRANTE, PAMELA  
Address: 514 NE 13 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S (X) Change ( ) Addition  
Name: O'BRIEN, MARY  
Address: 1004 NORTH 14 STREET #102  
City-St-Zip: LEESBURG, FL 34748

Title: V ( ) Change (X) Addition  
Name: CAGLIANONE, DERRICK P  
Address: 514 NE 13 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP ( ) Change (X) Addition  
Name: O'BRIEN, JAMES S  
Address: 1004 NORTH 14 STREET #102  
City-St-Zip: LEESBURG, FL 34748

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: PAMELA FERRANTE

T

05/06/2004

Electronic Signature of Signing Officer or Director

Date