

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078252

FILED
Feb 17, 2004
Secretary of State

Entity Name: GIGLIOTTI CONTRACTING NORTH, INC.

Current Principal Place of Business:

8040 OLD CR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8040 OLD CR 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 65-0875062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, JOSEPH
10504 US HWY 41N
PALMETTO, FL 34221 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: PD () Delete
Name: GIGLIOTTI, JOSEPH
Address: P.O. BOX 14792
City-St-Zip: BRADENTON, FL 34280

Title: STD () Delete
Name: MERUCCI, LOUIS G
Address: 7610 DESORO MEMORIAL HIGHWAY
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: GAVARNY, EDWARD C
Address: 12491 OLD CRYSTAL RIVER ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Delete
Name: RHODES, JERRY A
Address: 13103 MINK RUN
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIGLIOTTI, JOSEPH
Address: P.O. BOX 14792
City-St-Zip: BRADENTON, FL 34280 US

Title: STD (X) Change () Addition
Name: MERUCCI, LOUIS G
Address: 7610 DESOTO MEMORIAL HIGHWAY
City-St-Zip: BRADENTON, FL 34209 US

Title: V (X) Change () Addition
Name: GAVARNY, EDWARD C
Address: 12491 OLD CRYSTAL RIVER ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: V (X) Change () Addition
Name: RHODES, JERRY A
Address: 15719 CENTURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

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 C. GAVARNY

V

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date