

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

FILED
Jan 05, 2004
Secretary of State

Entity Name: FISHER ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

7608 NW 6 AVE
BOCA ARTON, FL 33487

New Principal Place of Business:

7610 NW 6 AVE
BOCA ARTON, FL 33487

Current Mailing Address:

7608 NW 6 AVE
BOCA ARTON, FL 33487

New Mailing Address:

7610 NW 6 AVE
BOCA ARTON, FL 33487

FEI Number: 65-0877687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T
6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484

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: DPVS () Delete
Name: ROWLAND, JERRY
Address: 7608 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: ROWLAND, JERRY
Address: 7608 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: JERRY A. ROWLAND

P

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date