

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095165

FILED
Jan 28, 2004
Secretary of State

Entity Name: DIVCO CONSTRUCTION CORP.

Current Principal Place of Business:

6628 WILLOW PARK DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

6628 WILLOW PARK DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3559612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, STEPHEN
6628 WILLOW PARK DRIVE
NAPLES, FL 34109 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: P () Delete
Name: EASTMAN, MARK
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34105

Title: CEO () Delete
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: FOSTER, ALAN VP
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34105

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: STEPHEN KAUFFMAN

SEC

01/28/2004

Electronic Signature of Signing Officer or Director

Date