

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042340

FILED
Apr 23, 2004
Secretary of State

Entity Name: FIVE-STAR CONSTRUCTION CO, INC.

Current Principal Place of Business:

8870 COLONADES CT N.
314
BONITA SPRINGS, FL 34135

New Principal Place of Business:

P.O BOX 366728
BONITA SPRINGS, FL 34136

Current Mailing Address:

PO BOX 366728
BONITA SPRINGS, FL 34136

New Mailing Address:

PO BOX 366728
BONITA SPRINGS, FL 34136

FEI Number: 59-3582732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASUCCI, JOSEPH P
26883 LOSTWOODS CIR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BLASUCCI, JOSEPH P
9764 TREASURE CAY LN.
BONITA SPRINGS, FL 34135 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: JOSEPH BLASUCCI

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLASSUCCI, JOSEPH P
Address: 8870 COLONADES CT. W. #314
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASUCCI, JOSEPH P
Address: 9764 TREASURE CAY LN.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH BLASUCCI

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date