

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104760

FILED
Apr 19, 2004
Secretary of State

Entity Name: SUGALSKI CONSTRUCTION INC.

Current Principal Place of Business:

56 E. PILAR ST.
INVERNESS, FL 34452

New Principal Place of Business:

56 E. PILAR ST.
HERNANDO, FL 34442

Current Mailing Address:

56 E. PILAR ST.
INVERNESS, FL 34452

New Mailing Address:

56 E. PILAR ST.
HERNANDO, FL 34442

FEI Number: 59-3611156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGALSKI, MICHAEL
56 E. PILAR ST.
HERNANDO, FL 34442

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: SUGALSKI, MICHAEL
Address: 6001 EAST QUINCY STREET
City-St-Zip: INVERNESS, FL 34452

Title: VP () Delete
Name: SUGALSKI, DAWN E
Address: 6001 EAST QUINCY STREET
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGALSKI, MICHAEL
Address: 56 EAST PILAR STREET
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: SUGALSKI, DAWN E
Address: 56 EAST PILAR STREET
City-St-Zip: HERNANDO, FL 34442

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: MICHAEL SUGALSKI

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date