

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105193

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRECO DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

1931 SE 18TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1931 SE 18TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308

FEI Number: 65-0972706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, DEBRA
1931 18TH ST
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

GRECO, DEBRA
3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308 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: DEBRA A. GRECO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRECO, RAFFAELE
Address: 1931 SE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRECO, RAFFAELE
Address: 3091 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RAFFAELE F. GRECO

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date