## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - 57 - 21P

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: STEVEN SIGNATURE AND TYPED OF PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

## Apr 08, 2004 08:00 AM - Secretary of State **DOCUMENT # S11252** MONTEIRO CONSTRUCTION, INC. Principal Place of Business Mailing Address 4438 DAFFODIL CIR S 4438 DAFFODIL CIR S WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTEIRO, STEVEN C DO NOT WRITE 4438 DAFFODIL CIRS PALM BCH GDNS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whim reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MONTEIRO, STEVEN C. NAME STREET ADDRESS 4438 DOFFODIL CIR S CITY-ST- &P PALM BCH GDNS, FL 33410 U00000106937 MLE 04/08/04-80039-008 150.00 NAME STREET ADDRESS Cary-ST-ZIP TILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP W. MAME STREET ADDRESS CETY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STEVEN C. MONTERO 4-5-04

**FILED**