2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90241 004 ***150.00

DOCUMENT # S44217 1. Entity Name THREE S CONSTRUCTION CORP.					04-28-2	004 90241 004	177150.00	
Principal Place of Business Mailing Address 4406 WOODFIELD BLVD. 4406 WOODFIELD BLV BOCA RATON, FL 33434 BOCA RATON, FL 3349					·			
	lace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01192004	Chg-P	CR2E034 (10/0		
City & State		City & State			4. FEI Number 65-0266358		Applied For Not Applicable	
Zip	Country	Zip	Country		f Status Desired		Additional uired	
<u></u>	6. Name and Address of Current R	legistered Agent	Name	7. Name and /	Address of New R		uncoc =	
SANTORO, FRANCO 4406 WOODFIELD BLVD. BOCA RATON, FL 33434				Street Address (P.O. Box Number is Not Acceptable)				
BOOKIVA	1014,712 30404		City			FL Zip (Code	
	named entity submits this statement for	the purpose of changing its re		red agent, or both, i	n the State of Flo	<u> </u>		
the obligat	ions of registered agent.	Alexander and a second a second and a second a second and	Registered Agent signature red			DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaig	gn Financing	\$5.00 May Be Added to Fees		DAIL		
10.	OFFICERS AND D	DIRECTORS Delete	11,	ADDITIONS/C	HANGES TO OFFI	ICERS AND DIRECTO		
NAME STREET ADDRESS CITY-ST-ZIP	SANTORO, FRANCO 4406 WOODFIELD BLVD. BOCA RATON, FL 33434	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Char	nge 🔲 Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANFORD, PAULA 44006 WOODFIELD BLVD BOCA RATON, FL 33434	☐ Delate	THILE NAME STREET ADDRESS CITY-ST-ZIP			☐ Char	nge 🔲 Addition	
TITLE TNAMÉ STREET ADDRESS CITY-ST-ZIP	. = . :	☐ Delete	TITLE NAME STREET ADDRLSS CITY-ST-ZIP			Cher	nge Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Char	nge 🔲 Addition	
ITILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HITLE NAME STREET ADDRESS CITY-ST-ZIP			Char	nge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Chai	nge 🗖 Addition	
indicated of the con	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empower or on an attachment with an address, wi	rue and accurate and that my vered to execute this report as	signature shall have the	same legal effect as 7. Florida Statutes, a	if made under on dithat my nam	oath; that I am an offi	cer or director	
SIGNAT	URE: 1 Koues	YOULOR PRINTED NAME OF SIGNING OFFICER	T OR DIRECTOR	4.	8.04 Date	Daytime Pho	ne #	