

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57192

FILED
Jan 08, 2004
Secretary of State

Entity Name: DRM CONSTRUCTERS, INC.

Current Principal Place of Business:

1568 SE NIEMEYER CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2213 SE ROCK SPRINGS DRIVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

1568 SE NIEMEYER CIRCLE
PORT ST LUCIE, FL 34952

New Mailing Address:

2213 SE ROCK SPRINGS DRIVE
PORT ST LUCIE, FL 34952

FEI Number: 59-3071519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

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: MANCINI, DAVID,
Address: 2213 5 E ROCKSPRING RD
City-St-Zip: PORT ST. LUCIE, FL

Title: ST (X) Delete
Name: BOEDDICKER, MARY
Address: 2333 SE ROCK SPRINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MANCINI

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date