

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67331

Entity Name: C W CONSTRUCTION, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1000 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

18901A NE 5 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1000 NW 54TH ST
MIAMI, FL 33127

New Mailing Address:

18901A NE 5 AVENUE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0285807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, CHARLOTTE Y.
1000 NW 54TH ST
MIAMI, FL 33127

Name and Address of New Registered Agent:

WILLIS, CHARLOTTE Y.
18901A NE 5 AVENUE
NORTH MIAMI BEACH, FL 33179 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIS, CHARLOTTE Y.,
Address: 1000 NW 54TH ST
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: LACOVA, LU ANN
Address: 1000 NW 54TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIS, CHARLOTTE Y
Address: 18901A NE 5 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change () Addition
Name: LACOVA, LU ANN
Address: 18901A NE 5 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CHARLOTTE Y. WILLIS

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date