

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57414

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONSTRUCTION CONSULTANT SERVICE CORP.

Current Principal Place of Business:

13945 COLLIER BLVD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7908
NAPLES, FL 34119 US

New Mailing Address:

3526 SW 14TH PLACE
CAPE CORAL, FL 34119 US

FEI Number: 65-0353956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, PAUL
13945 COLLIER BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CASANOVA, PAUL
3526 SW 14TH PLACE
CAPE CORAL, FL 34119 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: PAUL CASANOVA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CASANOVA, RAUL
Address: 13945 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

Title: DT (X) Delete
Name: GONZALEZ, FLORA J
Address: 13945 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASANOVA, RAUL
Address: 3526 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RAUL CASANOVA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date