

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90087 042 ***150.00

DOCUMENT # F94000001825

1. Entity Name
LUSARDI CONSTRUCTION CO.



Principal Place of Business
**1570 LINDA VISTA DR.
SAN MARCOS CA 92069**

Mailing Address
**1570 LINDA VISTA DR.
SAN MARCOS CA 92069**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2159879**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	BAILEY, JOHN A	1570 LINDA VISTA DRIVE	SAN MARCOS CA	<input type="checkbox"/>
PD	FREE, VICTOR S	1570 LINDA VISTA DRIVE	SAN MARCOS CA	<input type="checkbox"/>
TD	DENNING, KYLE E	1570 LINDA VISTA DRIVE	SAN MARCOS CA	<input type="checkbox"/>
V	DEMPSEY, JOHN E	1570 LINDA VISTA DRIVE	SAN MARCOS CA	<input type="checkbox"/>
S	TILLMAN, ROBERT G	1570 LINDA VISTA DRIVE	SAN MARCOS CA	<input type="checkbox"/>
V	ANDERSON, MATTHEW A	1570 LINDA VISTA DR	SAN MARCOS CA 92069	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
C/D	LUSARDI, WARNER C.	1570 Linda Vista Dr/ San Marcos, CA		<input type="checkbox"/>	<input type="checkbox"/>
V	HESS, CHRIS A.	1570 LINDA VISTA DR.	SAN MARCOS, CA	<input type="checkbox"/>	<input type="checkbox"/>
V	JENCO, JEFFOR	1570 LINDA VISTA DR.	SAN MARCOS, CA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	LETTS, LARRY L.	1570 LINDA VISTA DR.	SAN MARCOS, CA	<input type="checkbox"/>	<input type="checkbox"/>
V	STALEY, SCOTT D.	1570 LINDA VISTA DR.	SAN MARCOS, CA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03 760-744-3133
Date Daytime Phone #

CR2E034 (10/02)