

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389182

FILED
Jan 20, 2004
Secretary of State

Entity Name: KIRCHMAN CONSTRUCTION CO.

Current Principal Place of Business:

2597 S.E. DELMAR STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2597 S.E. DELMAR STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1943170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAZI, LEIF J
217 EAST OCEAN BLVD
STUART, FL 34994

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: KIRCHMAN, RONALD E.,
Address: 5644 S.E. HARBOR TERRACE
City-St-Zip: STUART, FL

Title: S () Delete
Name: KIRCHMAN, LINDA R.,
Address: 5644 S.E. HARBOR TERRACE
City-St-Zip: STUART, FL

Title: VP () Delete
Name: KIRCHMAN, RONALD E., II
Address: 2925 SW LAUREN WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRCHMAN, RONALD E.,
Address: 5644 S.E. HARBOR TERRACE
City-St-Zip: STUART, FL 34997 US

Title: S (X) Change () Addition
Name: KIRCHMAN, LINDA R.,
Address: 5644 S.E. HARBOR TERRACE
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: KIRCHMAN, RONALD E., II
Address: 2925 SW LAUREN WAY
City-St-Zip: PALM CITY, FL 34990 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: RONALD E. KIRCHMAN

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date