

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002845

FILED
Feb 26, 2004
Secretary of State

Entity Name: NOOTER CONSTRUCTION COMPANY

Current Principal Place of Business:

1400 SOUTH THIRD STREET
ST LOUIS, MO 63104

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH THIRD STREET
ST LOUIS, MO 63104

New Mailing Address:

FEI Number: 43-1219718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DREHER, JOHN A
Address: 1438 DIETRICH OAKS DRIVE
City-St-Zip: MANCHESTER, MO

Title: V () Delete
Name: ZINZER, RONALD C
Address: 19 EAST WOODS CIRCLE
City-St-Zip: DOYELSTOWN, PA

Title: VS () Delete
Name: NELSON, JIMMY L
Address: 3543 YAEGER CROSSING
City-St-Zip: SAINT LOUIS, MO 63129

Title: VP () Delete
Name: WICKLEIN, BERNIE
Address: 412 COUNTRY CLUB ACRES
City-St-Zip: BELLEVILLE, IL 62223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ZINZER, RONALD C
Address: 373 BROWNSBURG ROAD
City-St-Zip: WRIGHTSTOWN, PA 18940

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: JIMMY L NELSON

Electronic Signature of Signing Officer or Director

VPRE

02/26/2004

_____ Date