

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50153

FILED
Apr 28, 2004
Secretary of State

Entity Name: VILLAGE CONSTRUCTION OF N.W. FLORIDA, INC.

Current Principal Place of Business:

2030 HESPERIA WAY
CANTONMENT, FL 32533 US

New Principal Place of Business:

4400 BAYOU BLVD.
SUITE 47C
PENSACOLA, FL 32503 US

Current Mailing Address:

P.O. BOX 37747
PENSACOLA, FL 325260747 US

New Mailing Address:

4400 BAYOU BLVD.
SUITE 47C
PENSACOLA, FL 32503 US

FEI Number: 59-2462744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TILL, BEVERLY
8404 ALAKAI DR.
PENSACOLA, FL 32526

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: PSD () Delete
Name: TILL, CYNTHIA D
Address: 2030 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TILL, CYNTHIA D
Address: 4400 BAYOU BLVD. SUITE 47C
City-St-Zip: PENSACOLA, FL 32505

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: CYNTHIA D. TILL

PSD

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date