

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77354

FILED
Jan 08, 2004
Secretary of State

Entity Name: NEWBERRY CONSTRUCTION OF TAMPA, INC.

Current Principal Place of Business:

P.O. BOX 1346
RIVERVIEW, FL 33569 US

New Principal Place of Business:

P.O. BOX 1346
RIVERVIEW, FL 33568 US

Current Mailing Address:

P.O. BOX 1346
RIVERVIEW, FL 33569 US

New Mailing Address:

P.O. BOX 1346
RIVERVIEW, FL 33568 US

FEI Number: 59-2886498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, ROBERT LEE
5010 S 27TH AVE
TAMPA, FL 33619 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: D () Delete
Name: NEWBERRY, ROBERT LEE,
Address: 5010 S 27TH AVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT LEE NEWBERRY

PRES

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date