

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115327

FILED
Jul 21, 2004
Secretary of State

Entity Name: MCCREA CONSTRUCTION CO.

Current Principal Place of Business:

851 EAST LAKE SUE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

851 EAST LAKE SUE AVE
WINTER PARK, FL 32789

New Mailing Address:

5221 PHILLIPS OAKS LANE
ORLANDO, FL 32812

FEI Number: 57-1190266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREA, TED V
851 EAST LAKE SUE AVE
WINTER PARK, FL 32789 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: P () Delete
Name: MCCREA, TED V
Address: 851 EAST LAKE SUE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CASE, DAVID L II
Address: 5221 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

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: DAVID L CASE II

VP

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date