


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 FEB -9 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1. Entity Name	P04246 ROSS BROTHERS CONSTRUCTION CO.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. STATE ROUTE 168		Suite, Apt. #, etc. P.O. BOX 767	
City & State ASHLAND, KY		City & State ASHLAND, KY	
Zip 41101	Country BOYD	Zip 41105	Country BOYD

REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

4. FEI Number 61-0997092	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent	Name MORRIS L. GRIFFITHS
	Street Address (P.O. Box Number is Not Acceptable) 6995 NOVA ROAD
	City ST. CLOUD FL Zip Code 32789

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

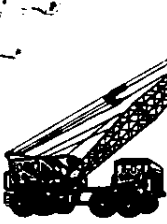
<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MORRIS L. GRIFFITHS 1931 GREEN SPRINGER ROAD ASHLAND, KY 41102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400028662894 02/12/04--01038--031 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORRIS L. GRIFFITHS 1931 GREENSPRINGER ROAD ASHLAND, KY 41102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ELIZABETH HALL 1915 WILSHIRE BLVD ASHLAND, KY 41101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  MORRIS L. GRIFFITHS 2/3/04 (606) 789-5139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)



ROSS BROTHERS Construction Co.

P.O. BOX 767 • ROUTE 168 • ASHLAND, KENTUCKY 41101 • PHONE (606) 739-5139

Morris L. Griffiths, *President*

October 13, 2003

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32614.6327

Re: 2003 Annual Filing Report, Record # P04246

We did not receive the Annual Filing Report nor did we receive the second notice.

We are enclosing a Check in the amount of \$158.75 to cover the annual filing fee, plus \$8.75 for a Certificate of Status.

Please waive the late filing and reinstatement fees.

Yours truly,

Morris L. Griffiths
President