

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10628

FILED
Apr 23, 2004
Secretary of State

Entity Name: GREG CONSTRUCTION CO.

Current Principal Place of Business:

26091 SHERWOOD #111
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

26091 SHERWOOD #111
WARREN, MI 48091

New Mailing Address:

FEI Number: 38-2401182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PFENT, LESTER A JR
Address: 32906 CHECK DRIVE
City-St-Zip: WARREN, MI 48093

Title: T () Delete
Name: WILKEY, RANDY
Address: 26091 SHERWOOD STE. 111
City-St-Zip: WARREN, MI 48091

Title: S () Delete
Name: PFENT, SEAN
Address: 26091 SHERWOOD STE 111
City-St-Zip: WARREN, MI 48091

Title: D () Delete
Name: OAKWOOD, GREGORY
Address: 1345 RED COLT COURT
City-St-Zip: ASTOR, FL 321742434

Title: D () Delete
Name: OAKWOOD, LLOYD
Address: 1345 RED COLT COURT
City-St-Zip: ASTOR, FL 32102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: WILKEY, DEWEY
Address: 1335 RED COLT COURT
City-St-Zip: ASTOR, FL 32102

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: LESTER A. PFENT JR.

PD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date