

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18257

FILED
Mar 17, 2004
Secretary of State

Entity Name: PCL CIVIL CONSTRUCTORS, INC.

Current Principal Place of Business:

3810 NOFTHDALE BLVD.
SUITE 200
TAMPA, FL 33624 US

New Principal Place of Business:

3810 NORTHDALE BLVD.
SUITE 200
TAMPA, FL 33624 US

Current Mailing Address:

3810 NOFTHDALE BLVD.
SUITE 200
TAMPA, FL 33624 US

New Mailing Address:

3810 NORTHDALE BLVD.
SUITE 200
TAMPA, FL 33624 US

FEI Number: 84-0915605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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: VD () Delete
Name: HARDER, J.D.
Address: 3810 NORTHDALE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: PD () Delete
Name: VENTOZA, L.S.
Address: 1620 W. FOUNTAINHEAD PKWY. #29
City-St-Zip: TEMPE, AZ 85282

Title: ST () Delete
Name: HANNAWAY, G. M.
Address: 2000 S. COLORADO BLVD., #2-500
City-St-Zip: DENVER, CO 80222

Title: S () Delete
Name: MORGAN, DT
Address: 3810 NORTHDALE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: EVELD, M.R.
Address: 3810 NORTHDALE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDER, J.D.
Address: 3810 NORTHDALE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: VENTOZA, L.S.
Address: 1620 W. FOUNTAINHEAD PKWY. #29
City-St-Zip: TEMPE, AZ 85282

Title: ST (X) Change () Addition
Name: MORGAN, D.T.
Address: 2000 S. COLORADO BLVD., #2-500
City-St-Zip: DENVER, CO 80222

Title: S (X) Change () Addition
Name: BRITTON, S.W.
Address: 1729 GREENTREE DR. #105
City-St-Zip: TEMPE, AZ 85283

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: D. T. MORGAN

ST

03/17/2004

Electronic Signature of Signing Officer or Director

Date