

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

FILED
Mar 17, 2004
Secretary of State

Entity Name: CLANCY & THEYS CONSTRUCTION CO.

Current Principal Place of Business:

516 WEST CABARRUS STREET
RALEIGH, NC 27603 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27608
RALEIGH, NC 27611 US

New Mailing Address:

FEI Number: 56-0509939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, GARY P
2101 PARK CENTER DR., STE. 150
ORLANDO, FL 32835 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: PT () Delete
Name: CLANCY, DAVID T.,
Address: 201 WEST PARK STREET
City-St-Zip: RALEIGH, NC

Title: V () Delete
Name: CLANCY, JOEL T.,
Address: 8601 COLD SPRINGS RD.
City-St-Zip: RALEIGH, NC

Title: VS () Delete
Name: OAKLEY, ANDREW L.
Address: 8912 RENSDALL RD
City-St-Zip: RALEIGH, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: OAKLEY, ANDREW L.
Address: 8912 RENSDALL RD
City-St-Zip: RALEIGH, NC

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: ANDREW L OAKLEY

CFO

03/17/2004

Electronic Signature of Signing Officer or Director

Date