2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090693

FILED Apr 16, 2004 Secretary of State

Entity Name: O'CONNOR CONSTRUCTION OF FLORIDA INC

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|----------------------------------|---|---|--|
| | WN LANE A, FL 34232 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 5997 BRO SARASOT | WN LANE A, FL 34232 | | | | |
| FEI Number | : 65-0628862 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: | |
| O'CONNO 5997 BRO' SARASOT | | US | | | |
| | named entity of Florida. | submits this statement for the p | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P (O'CONNOR, C 5997 BROWN SARASOTA, F | LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VP (O'CONNOR, C 5997 BROWN | | Title: Name: Address: | () Change () Addition | |

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: CHRISTY L. O'CONNOR VP 04/16/2004