

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023415

FILED
Apr 08, 2004
Secretary of State

Entity Name: MAYO CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

5385 HWY 29 N
MOLINO, FL 32577

New Principal Place of Business:

2775 HWY. 97
MOLINO, FL 32577

Current Mailing Address:

5385 HWY 29 N
MOLINO, FL 32577

New Mailing Address:

2775 HWY. 97
MOLINO, FL 32577

FEI Number: 59-3363780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JESSIE W
5385 HWY 29 N
MOLINO, FL 32577

Name and Address of New Registered Agent:

MAYO, JESSIE W
2775 HWY. 97
MOLINO, FL 32577

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: _____

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, JESSIE W
Address: 5385 HWY 29 NORTH
City-St-Zip: MOLINO, FL

Title: VP () Delete
Name: MAYO, DAVID E
Address: 5385 HWY 29 N
City-St-Zip: MOLINO, FL

Title: ST () Delete
Name: MAYO, GINGER
Address: 5385 HWY 29 NORTH
City-St-Zip: MOLINO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, JESSIE W
Address: 2775 HWY. 97
City-St-Zip: MOLINO, FL

Title: VP (X) Change () Addition
Name: MAYO, DAVID E
Address: 2775 HWY. 97
City-St-Zip: MOLINO, FL

Title: ST (X) Change () Addition
Name: MAYO, GINGER
Address: 2775 HWY. 97
City-St-Zip: MOLINO, FL

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: DAVID E. MAYO

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date