2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181214

FILED Jan 06, 2004 Secretary of State

Entity Name: FAIRCHILD-FLORIDA CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

59 FAIRCHILD

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.O. BOX 310

MONTICELLO, FL 32345 US

FEI Number: 59-0721886 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:

BAKER, JAMES E 1520 LIVEOAK RD.

MONTICELLO, FL 32344 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete

BAKER, JAMES E., Name: 1520 LIVE OAK RD Address:

City-St-Zip: MONTICELLO, FL

Title: SD () Delete DAVIS.VIRGIL J. Name:

US 19 SOUTH Address:

MONTICELLO, FL City-St-Zip:

() Delete Title: VD FAIRCHILD, MARK A Name:

110 DOGWOOD DR. Address: City-St-Zip: HATTIESBURG, MS

Title: (X) Change () Addition

Name: BAKER, JAMES E., 1520 LIVE OAK RD Address:

City-St-Zip: MONTICELLO, FL 32344 US

Title: SD (X) Change () Addition

DAVIS, VIRGIL J, Name: U S 19 SOUTH Address:

MONTICELLO, FL 32344 City-St-Zip:

Title: (X) Change () Addition VD.

Name: FAIRCHILD, MARK A 110 DOGWOOD DR. Address: City-St-Zip: HATTIESBURG, MS 33601

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: VIRGIL J. DAVIS SD 01/06/2004