

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280827

FILED
Jan 13, 2004
Secretary of State

Entity Name: CONSTRUCTION SERVICE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 217
VALPARISO, FL 32580

New Principal Place of Business:

16044 HWY 20 W
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 217
VALPARISO, FL 32580

New Mailing Address:

FEI Number: 59-1050415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MARWAIT DRIVE SUITE 1014
FT WALTON BCH, FL 32547 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: V () Delete
Name: SIMS, PAUL G
Address: 335 CHICAGO AVENUE
City-St-Zip: VALPARAISO, FL

Title: V () Delete
Name: PRICE, STAN D
Address: 107 LINCOLNSHIRE
City-St-Zip: NICEVILLE, FL

Title: STP () Delete
Name: SIMS, JOHN C., IV,
Address: 110 AUCILLA COVE
City-St-Zip: VALPARAISO, FL

Title: D () Delete
Name: SIMS, JOHN C III
Address: 139 BAYSIDE DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SIMS, PAUL G
Address: 139 MENZEL ST.
City-St-Zip: VALPARAISO, FL 32580

Title: V (X) Change () Addition
Name: PRICE, STAN D
Address: 1865 EDGE AVE
City-St-Zip: NICEVILLE, FL 32578

Title: STP (X) Change () Addition
Name: SIMS, JOHN C., IV,
Address: 110 AUCILLA COVE
City-St-Zip: VALPARAISO, FL 32580

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: JOHN C. SIMS IV

STP

01/13/2004

Electronic Signature of Signing Officer or Director

Date