

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328833

FILED
Jan 31, 2004
Secretary of State

Entity Name: JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4740 DAVIE RD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4740 DAVIE RD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1211364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRTLE, JAMES B.
4740 DAVIE RD
DAVIE, FL 33314 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: SDT () Delete
Name: MANNETTA, SUZANNE,
Address: 7554 STIRLING RD #102
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD () Delete
Name: PIRTLE, JAMES B., SR.,
Address: 6201 SW 130 AVE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: VPD () Delete
Name: PIRTLE, MARY K
Address: 6201 SW 127 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: VPD () Delete
Name: GEARY, MICHAEL S
Address: 5950 SW 127 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: VP () Delete
Name: CARTY, PAUL
Address: 1478 SW 18 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: AVP () Delete
Name: PIRTLE, GARY
Address: 11817 NW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: CARTY, PAUL
Address: 1632 S.W. 159TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: AVP (X) Change () Addition
Name: PIRTLE, GARY
Address: 1101 RIVER REACH
City-St-Zip: FORT LAUDERDALE, FL 33314

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: SUZANNE MANNETTA

SEC

01/31/2004

Electronic Signature of Signing Officer or Director

_____ Date

WILLIAM ELLIS, ASSIST VICE-PRESIDENT
9001 N.W. 19TH STREET
PEMBROKE PINES, FL 33024

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