

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344999

FILED
Apr 26, 2004
Secretary of State

Entity Name: SCARBOROUGH CONSTRUCTORS, INC.

Current Principal Place of Business:

1487 STURBRIDGE CT.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1526
DUNEDIN, FL 34697 US

New Mailing Address:

1487 STURBRIDGE CT.
DUNEDIN, FL 34698 US

FEI Number: 59-1262251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET, SUITE 150
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET, SUITE 300
CLEARWATER, FL 33755 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FESS, JOHN E
Address: 4248 FORESTER LANE
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: BURCAW, FREDERICK H
Address: 1487 STURBRIDGE CT.
City-St-Zip: DUNEDIN, FL

Title: S () Delete
Name: SUTTON, DARLENE S
Address: 1122 TIMBER TRACE DR.
City-St-Zip: WESLEY CHAPEL, FL

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:

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: FREDERICK H. BURCAW

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date