

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397655

FILED
Apr 27, 2004
Secretary of State

Entity Name: W. JACKSON & SONS CONSTRUCTION CO.

Current Principal Place of Business:

1888 N W 21ST STREET
POMPAN0 BEACH, FL 330691334

New Principal Place of Business:

Current Mailing Address:

1888 N W 21ST STREET
POMPAN0 BEACH, FL 330691334

New Mailing Address:

FEI Number: 59-1384191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KENNETH R
1888 N.W. 21ST STREET
POMPAN0 BEACH, FL 330691334 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: VPD () Delete
Name: JACKSON, RICHARD C
Address: 6650 N.W. 87TH TERR.
City-St-Zip: PARKLAND, FL 33067

Title: SD () Delete
Name: JACKSON, THOMAS A
Address: 956 HYACINTH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: JACKSON, KENNETH R
Address: 7000 ISLAND BLVD # 111
City-St-Zip: AVENTURA, FL 33160

Title: VPD () Delete
Name: JACKSON, JEREMY
Address: 1205 SEAGULL TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: VIANA, HUMBERTO C
Address: 519 TALAVERA ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: JACKSON, RICHARD C
Address: 6650 N.W. 87TH TERR.
City-St-Zip: PARKLAND, FL 33067

Title: ST/D (X) Change () Addition
Name: JACKSON, THOMAS A
Address: 956 HYACINTH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: P/D (X) Change () Addition
Name: JACKSON, KENNETH R
Address: 7000 ISLAND BLVD # 111
City-St-Zip: AVENTURA, FL 33160

Title: V/D (X) Change () Addition
Name: JACKSON, JEREMY
Address: 1205 SEAGULL TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: VIANA, HUMBERTO C
Address: 519 TALAVERA ROAD
City-St-Zip: WESTON, FL 33326

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: KENNETH R. JACKSON

P/D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date