

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418385

FILED
Feb 20, 2004
Secretary of State

Entity Name: C.J. GOODRICH CONSTRUCTION, INC.

Current Principal Place of Business:

6455 33RD CT, SO
LAKE WORTH, FL 33463

New Principal Place of Business:

5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

6455 33RD CT, SO
LAKE WORTH, FL 33463

New Mailing Address:

5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982

FEI Number: 59-1492310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES GOODRICH, JR
6455 33RD CT. S.
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

CHARLES GOODRICH, JR
5708 BUCHANAN DRIVE
FORT PIERCE, FL 34982

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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GOODRICH, CHARLES J,
Address: 6455 33RD CT, SO
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: GOODRICH, SCOTT C
Address: 3340 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOODRICH, CHARLES J,
Address: 5708 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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

Title: TRES () Change (X) Addition
Name: GOODRICH, ROBERT C
Address: 707 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT GOODRICH

TRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date