2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM **DOCUMENT # 425312 Secretary of State** PECK CONSTRUCTION CO. Principal Place of Business Mailing Address 718 2B SW PORT ST LUCIE BLVD 718 2B SW PORT ST LUCIE BLVD PT ST LUCIE, FL 34953 PT ST LUCIE, FL 34953 02112004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1471585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PECK, ALDEN F., JR. DO NOT WRITE 3726 SW BRASSIE WAY PALM CITY, FL 33490 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejustating); DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE PECK, ALDEN F JR NAME STREET ADDRESS 3726 SW BRASSIE WAY ___U00000081041 03/08/04-80133-013 150.00 CITY-ST-ZP PALM CITY, FL TITLE PECK, KEVIN STREET ADDRESS 1418 NE OAK BLUFF WAY CMY-ST-ZIP JENSEN BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

211.04 772-879-978

Daytime Phone

FILED