2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 446460

FOLEY & ASSOCIATES CONSTRUCTION CO., INC.



Principal Place of Business

735 FENTRESS BLVD DAYTONA BCH., FL 32114 US Mailing Address

735 FENTRESS BLVD P.O. BOX 11650 DAYTONA BCH., FL 32120-1650

FILED May 03, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1512567

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOLEY, JAMES L. 735 FENTRESS BLVD DAYTONA BCH., FL 32114			DO NOT WRITE 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 little if E NOW!!! FEE IS \$150.00 BY 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	t signature	\$5.00 May Be Added to Fees	DATE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT CD HURST, JANICE 735 FENTRESS BLVD DAYTONA BEACH, FL VD WALKER, L WESLEY 708 BRECKENRIDGE DRIVE PT ORANGE, FL PD FOLEY, JAMES L 735 FENTRESS BLVD DAYTONA BCH,FL 00000,	TORS			U00000155480 05/05/04-80039-010 150.00 NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPSON, ARTHUR A 735 FENTRESS BLVD DAYTONA BEACH, FL			IN .	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby of indicated of the core	ertify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered	ng does not qualify for the exemption of accurate end that my signature so the execute his report as required by	n stated hali hav y Chapi	d in Section 119.07(3) ve the same legal effe ter 607, Florida Statut	(i), Florida Statutes. I further certify that the information ct as if made under oath; that I am an officer or directores; and that my name appears in Block 10 or Block 11 if

SIGNATURE: