

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477593

FILED
Feb 03, 2004
Secretary of State

Entity Name: FRANK E. FLAGG CONSTRUCTION COMPANY, INC..

Current Principal Place of Business:

251 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

4895 SAILFISH DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

251 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

4895 SAILFISH DRIVE
PONCE INLET, FL 32127

FEI Number: 59-1596704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, FRANK E.
4895 SAILFISH DR
PONCE INLET, FL 32127 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: PD () Delete
Name: FLAGG, FRANK,
Address: 4895 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL

Title: SD () Delete
Name: FLAGG, SHERRIE,
Address: 4895 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL

Title: VD () Delete
Name: O'NEAL JR, RAYMOND E, .
Address: 2010 RED ROBIN DRIVE
City-St-Zip: DAYTONA BEACH, FL

Title: S () Delete
Name: GODAWA, DENTON
Address: 1343 E DEXTER DRIVE
City-St-Zip: PORT ORANGE, FL 32119

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:

Title: S (X) Change () Addition
Name: GODAWA, DENEEN
Address: 1343 E DEXTER DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: DENEEN GODAWA

S

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date