

# 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