

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494102

FILED
Apr 29, 2004
Secretary of State

Entity Name: T. F. YIENGST CONSTRUCTION CO., INC.

Current Principal Place of Business:

8421 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

15160 SNOW MEMORIAL HWY
BROOKSVILLE, FL 34601 US

Current Mailing Address:

8421 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

15160 SNOW MEMORIAL HWY
BROOKSVILLE, FL 34601

FEI Number: 59-1737390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLO, WILLIAM JR
8421 SPRING HILL DR
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

COLELLO, WILLIAM JR
15160 SNOW MEMORIAL HWY
BROOKSVILLE, FL 34601 US

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: WILLIAM COLELLO, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLELLO, WILLIAM J JR
Address: 8421 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLELLO, WILLIAM J JR
Address: 15160 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601

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: WILLIAM COLELLO, JR.

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date