

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500432

FILED
Jan 05, 2004
Secretary of State

Entity Name: RICHARD FULP CONSTRUCTION, INC.

Current Principal Place of Business:

3166 BRENTWOOD LN.
MELBOURNE, FL 32934

New Principal Place of Business:

2972 PEBBLE CREEK STREET
MELBOURNE, FL 32935

Current Mailing Address:

3166 BRENTWOOD LN.
MELBOURNE, FL 32934

New Mailing Address:

2972 PEBBLE CREEK STREET
MELBOURNE, FL 32935

FEI Number: 59-1668476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULP, RICHARD
3166 BRENTWOOD LN.
MELBOURNE, FL 32934

Name and Address of New Registered Agent:

FULP, RICHARD
2972 PEBBLE CREEK STREET
MELBOURNE, FL 32935

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULP, RICHARD
Address: 3166 BRENTWOOD LN.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FULP, RICHARD
Address: 2972 PEBBLE CREEK STREET
City-St-Zip: MELBOURNE, FL 32935

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: RICHARD FULP

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date