

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516141

FILED
Jan 19, 2004
Secretary of State

Entity Name: BOIES CONSTRUCTION, INC.

Current Principal Place of Business:

944 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

3560 PONTANA RD
FONTANA DAM, NC 28733 US

New Mailing Address:

FEI Number: 59-1709101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS J. LUMDEN
6719 WINKLER RD.
STE 121
FT. MYERS, FL 33919 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: BULLOCK, L J,
Address: HWY 28, BOX 4
City-St-Zip: FONTANA DAM, NC 28733

Title: STD () Delete
Name: BULLOCK, SUE
Address: HWY 28, BOX 4
City-St-Zip: FONTANA DAM, NC 28733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BULLOCK, L J,
Address: 3560 FONTANA ROAD
City-St-Zip: FONTANA DAM, NC 28733

Title: STD (X) Change () Addition
Name: BULLOCK, SUE
Address: 3560 FONTANA ROAD
City-St-Zip: FONTANA DAM, NC 28733

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: SUE BULLOCK

STD

01/19/2004

Electronic Signature of Signing Officer or Director

Date