

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517802

FILED
Apr 08, 2004
Secretary of State

Entity Name: THE MURPHY CONSTRUCTION CO.

Current Principal Place of Business:

1615 CLARE AVENUE
P.O. BOX 3768
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1615 CLARE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 3768
P.O. BOX 3768
WEST PALM BEACH, FL 33402 US

New Mailing Address:

P.O. BOX 3768
WEST PALM BEACH, FL 33402 US

FEI Number: 59-1697495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, J.E.
1630 CLARE AVE.
WEST PALM BEACH, FL 33402

Name and Address of New Registered Agent:

MURPHY, JOHN E
1615 CLARE AVE.
WEST PALM BEACH, FL 33401

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: JOHN E. MURPHY

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DAS () Delete
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: STD () Delete
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD () Delete
Name: MURPHY, JOHN E,
Address: 1630 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: MURPHY, MARTIN E,
Address: 1630 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: MURPHY, MARTIN E
Address: 19530 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change () Addition
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: STD (X) Change () Addition
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATE DR.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PD (X) Change () Addition
Name: MURPHY, JOHN E
Address: 1700 N. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD (X) Change () Addition
Name: MURPHY, MARTIN E SR
Address: 1071 GRAND BAHAMA DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD (X) Change () Addition
Name: MURPHY, MARTIN E JR
Address: 19530 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

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: VICTOR MARTINELLI

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04/08/2004

Electronic Signature of Signing Officer or Director

Date