




# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 16, 2004 8:00 am**  
**Secretary of State**

07-16-2004 90010 040 \*\*\*550.00

<b>DOCUMENT # 532362</b> 1. Entity Name <b>DOOLEY AND MACK CONSTRUCTORS, INC.</b>					
Principal Place of Business <b>2750 STICKNEY PT. RD. STE. 201</b> <b>SARASOTA, FL 34231</b>				Mailing Address <b>2750 STICKNEY PT. RD. STE. 201</b> <b>SARASOTA, FL 34231</b>	
2. Principal Place of Business <b>5800 Lakewood Ranch Blvd.</b> Suite, Apt. #, etc.		3. Mailing Address <b>5800 Lakewood Ranch Blvd.</b> Suite, Apt. #, etc.			
City & State <b>Sarasota, Florida</b>		City & State <b>Sarasota, Florida</b>			
Zip <b>34240</b>		Zip <b>34240</b>			
Country <b>USA</b>		Country <b>USA</b>			
4. FEI Number <b>59-1739228</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>DOOLEY, WILLIAM A ESQ.</b> <b>1432 FIRST STREET</b> <b>SARASOTA, FL 34236</b>			7. Name and Address of New Registered Agent --Name-- Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, KENNETH D 2221 SHADOW WOOD LANE SARASOTA, FL 34240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Kenneth D. Smith 2221 Shadow Wood Lane Sarasota, FL 34240	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VISLAY, JOSEPH R 172 COWPEN LANE SARASOTA, FL 34240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C00 Joseph R. Vislay 172 Cowpen Lane Sarasota, FL 34240	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRUNER, MICHAEL A 2137 SEA PINES WAY CORAL SPRINGS, FL 33071	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Michael A. Bruner 3935-Prairie Dunes Drive Sarasota, FL 34238	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAY, RONALD L 3003 GARRIOTT LN SARASOTA, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sect/Treas Wendy L. Mack 2036 Carmilfra Way Sarasota, FL 34231	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MACK, WENDY L 2750 STICKNEY POINT RD STE 201 SARASOTA, FL 34231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman William R. Dooley 550 Norton Street Longboat Key, FL 34228	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Wendy L. Mack, Sect/Treas.</b> <span style="float: right;">(941)921-4636</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



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**OFFICERS AND DIRECTORS  
2004**

**CEO / Director**

**Home Address:**

Kenneth D. Smith  
2221 Shadow Wood Lane  
Sarasota, FL 34240

(941) 371-8918

**Business Address:**

5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240  
Director Since 1977  
Percentage of ownership 42.62%

**COO / Director**

**Home Address:**

Joseph R. Vislay  
172 Cowpen Lane  
Sarasota, FL 34240

(941) 377-5168

**Business Address:**

5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240  
Director Since 2000  
Percentage of ownership 04.92%

**President / Director**

**Home Address:**

Michael A. Bruner  
3935 Prairie Dunes Drive  
Sarasota, FL 34238  
(941) 926-2805

**Business Address:**

5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240  
Director Since 1995  
Percentage of ownership 04.92%

**CFO, Sec/Treas / Director**

**Home Address:**

Wendy L. Mack  
2036 Carmilfra Way  
Sarasota, FL 34231  
(941) 923-7824

**Business Address:**

5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240  
Director Since 1985  
Percentage of ownership 04.92%

**Chairman of the Board / Director**

**Home Address:**

William R. Dooley  
550 Norton Street  
Longboat Key, FL 34228  
(941) 387-7092

**Business Address:**

5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240  
Director Since 1977  
Percentage of ownership 42.62%