


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

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| DOCUMENT # 541651 1. Entity Name ABRAY CONSTRUCTION, INC. |  |
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| Principal Place of Business 765 DUNBAR AVE. OLDSMAR, FL 34677 US | Mailing Address PO BOX 338 OLDSMAR, FL 34677 US |
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DO NOT WRITE IN THIS SPACE



04232004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-1751557 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent DAMOTH, MIKE 18638 JIRETZ RD ODESSA, FL 33556 |
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IN THIS SPACE**

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

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|--|------------|
| SIGNATURE _____ <small>Signature typed or printed name of registered agent and filer if applicable (NOTE: Registered Agent signature required when nonfiling)</small> | DATE _____ |
|--|------------|

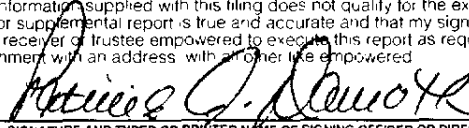
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY- ST- ZIP | PD DAMOTH, MIKE 18638 JIRETZ RD ODESSA, FL |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | ST DAMOTH, PATRICIA A 18638 JIRETZ RD ODESSA, FL |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | |
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04/29/04-80034-017 150.00

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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 another filer empowered.

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| SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Patricia A. Damoth, ST | Date: 04/27/04 Dis. Imp. Phone # 813-855-4666 |
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