


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

| | | |
|--|--|---|
| DOCUMENT # 548714 | |  |
| 1. Entity Name GREATER BAY CONSTRUCTION COMPANY, INC. | | |
| Principal Place of Business 4210 W. SPRUCE ST SUITE 203 TAMPA, FL 33607-1728 US | Mailing Address 4210 W. SPRUCE ST SUITE 203 TAMPA, FL 33607-1728 US | |
| DO NOT WRITE IN THIS SPACE | | |



01072004 No Chg-P CR2E034 (10/03)

| | |
|--|---------------------------------------|
| 4. FEI Number 59-1863356 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

LEROY, R. ALLEN
4210 W. SPRUCE ST
SUITE 202
TAMPA, FL 33607

**DO NOT WRITE
IN THIS SPACE**

B. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | | | |
|---|---|---------------------------------------|---|
| 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 | U00000106503 04/08/04-80017-018 158.75 |
|---|---|---------------------------------------|---|

10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP WALSH, PATRICK J 1455 OCEANVIEW DR. TIERRA VERDE, FL 33715 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PST STEELE, TIMOTHY 295 BAYVIEW DR. N.E. SAINT PETERSBURG, FL 33704 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP GOELZ, KENNETH 9344 DANTEL DR. NEW PORT RICHEY, FL 34654 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

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.

SIGNATURE:  **Jon T. Steele, Pres.** 4/1/04 (813) 282-0709
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #