2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # 556971** 1. Entity Name 03-15-2004 90030 024 \*\*\*150.00 CODY L. BAILEY, CONSTRUCTION, INC. Principal Place of Business Mailing Address 2400 ST LUCIE BLVD 2400 ST LUCIE BLVD BOX 1044 FT PIERCE FL 34954 BOX 1044 FT PIERCE FL 34954 2. Principal Place of Business . 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1813401 Not Applicable Zip , Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAILEY, CODY L. 2400 ST. LUCIE BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE FL 34946 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST ☐ Delete TITLE ☐ Change Addition NAME BAILEY, CAROLYN A NAME STREET ADDRESS 2400 ST LUCIE BLVD STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BAILEY, CODY L NAME NAME STREET ADDRESS 2400 ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34946 CITY-ST-ZIP DeLCTB. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ' DAVI. LINDA BAILEY See ATTACKED PAGE STREET ADDRESS STREET ADDRESS 2431 MOHAWK AVENUE CITY-ST-ZIP FORT PIERCE FL 34946 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

FILED

attachments # 55697/

Cody L. Bailey Construction , TNC.

P.O. Box 1044

Fort Pierce, Florida 34954

March 10, 2004

Division of Corporations Annual Report Division P. O. Box 6850 Tallahassee, Florida 32314

Please delete the following person as director for Cody L. Bailey Construction Inc.,

FEI # 59-1813401, because she is no longer with the company.

Director: Davi, Linda Bailey

2431 Mohawk Avenue

Fort Pierce, Florida 34946

Thank you for your attention on the matter.

Sincerely,

Carolyn A. Bailey, Secretary/Treasurer