

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568185

FILED
Jul 01, 2004
Secretary of State

Entity Name: COWART CONSTRUCTION, INC.

Current Principal Place of Business:

16080 PINE RIDGE ROAD
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16080 PINE RIDGE ROAD
FT. MYERS, FL 33908 US

New Mailing Address:

15660 SAN CARLOS BLVD.
SUITE 32
FT. MYERS, FL 33908 US

FEI Number: 59-1807392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, BETTY
16080 PINE RIDGE ROAD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BEST BOOKKEEPING & TAX SERVICE, INC.
15660 SAN CARLOS BLVD.
SUITE 32
FT. MYERS, FL 33908 US

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: ARUN PARAMESWARAN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWART, CLARENCE
Address: 16080 PINE RIDGE ROAD
City-St-Zip: FT. MYERS, FL 33908 US

Title: S () Delete
Name: COWART, BETTY
Address: 16080 PINE RIDGE ROAD
City-St-Zip: FT. MYERS, FL 33908 US

Title: D () Delete
Name: COWART, WILLIAM
Address: 5516 BERRYMAN ST.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Delete
Name: COWART, BRIAN
Address: 16080 PINE RIDGE ROAD
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY COWART

S

07/01/2004

Electronic Signature of Signing Officer or Director

Date