

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836270

FILED
Apr 21, 2004
Secretary of State

Entity Name: F & W CONSTRUCTION COMPANY, INC. OF ALABAMA

Current Principal Place of Business:

COUNTY RD 18 @ CSX RAILROAD
P. O. BOX 1549
OZARK, AL 36361 US

New Principal Place of Business:

947 COUNTY RD 18
P.O. BOX 1549
OZARK, AL 36361 US

Current Mailing Address:

P. O. BOX 1549
OZARK, AL 36361 US

New Mailing Address:

FEI Number: 63-0702929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R.
311 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WELLS, NIGEL E II
Address: ROUTE 6, BOX 259
City-St-Zip: OZARK, AL 36360 US

Title: VP () Delete
Name: WERNER, GEORGE M
Address: RT 3 BOX 454
City-St-Zip: ABBEVILLE, AL 36310 US

Title: ST () Delete
Name: GANEY, MICHAEL B
Address: 247 EAST EUFAULA STREET
City-St-Zip: OZARK, AL 36360 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:

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: NIGEL E. WELLS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date