

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856880

FILED
Jan 23, 2004
Secretary of State

Entity Name: CONNER BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P O BOX 3070
739 OPELIKA ROAD
AUBURN, AL 36831

New Principal Place of Business:

Current Mailing Address:

P O BOX 3070
739 OPELIKA ROAD
AUBURN, AL 36831

New Mailing Address:

FEI Number: 58-0956839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, ANDREA P.
7000 SAN FERNANDO PLACE
JACKSONVILLE, FL 32217

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: CTD () Delete
Name: CONNER, JAMES A.,
Address: 281 GRAYSTONE LANE
City-St-Zip: AUBURN, AL

Title: PD () Delete
Name: CONNER, DONALD M.,
Address: 271 GRYSTONE LANE
City-St-Zip: AUBURN, AL

Title: VD () Delete
Name: CONNER, JOHN B.,
Address: 810 CARY DRIVE
City-St-Zip: AUBURN, AL

Title: V () Delete
Name: CARTER, KELLY J.
Address: 2150 KIRKLAND DR.
City-St-Zip: AUBURN, AL 36832

Title: S () Delete
Name: ARNOLD, ROBERT C
Address: 3897 MOORIS HILL RD.
City-St-Zip: AUBURN, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: CONNER, JAMES A CEO
Address: 281 GRAYSTONE LANE
City-St-Zip: AUBURN, AL 36830 US

Title: PD (X) Change () Addition
Name: CONNER, DONALD M PRES
Address: 271 GRYSTONE LANE
City-St-Zip: AUBURN, AL 36830 US

Title: VD (X) Change () Addition
Name: CONNER, JOHN B VP
Address: 810 CARY DRIVE
City-St-Zip: AUBURN, AL

Title: V (X) Change () Addition
Name: CARTER, KELLY J VP
Address: 2150 KIRKLAND DR.
City-St-Zip: AUBURN, AL 36832

Title: S (X) Change () Addition
Name: ARNOLD, ROBERT C SEC
Address: 3897 MOORES MILL RD.
City-St-Zip: AUBURN, AL 36830

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: ROBERT C ARNOLD

SEC

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date