

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006311

FILED
May 24, 2004
Secretary of State

Entity Name: JAMESWAY CONSTRUCTION, INC.

Current Principal Place of Business:

2800 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

974 BRECKINRIDGE LANE, #201
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 52-2287143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: WAY, AL
Address: 201-274 SHIRLEY AVENUE
City-St-Zip: KITCHENER, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AL WAY

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date