## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000004489

Apr 26, 2004 Secretary of State

Entity Name: JOHN W. ABBOTT CONSTRUCTION COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 101 SOUTH LEXINGTON AVENUE ASHEVILLE, NC 28801 **Current Mailing Address: New Mailing Address:** 101 SOUTH LEXINGTON AVENUE ASHEVILLE, NC 28801 FEI Number: 56-0811841 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition GUSTAFSON, RONALD E JOHNSON, THOMAS M Name: Name: 332 BULL CREEK ROAD 2 WHITE ROCK CT Address: Address: City-St-Zip: ASHEVILLE, NC 28805 City-St-Zip: ARDEN, NC 28704 Title: () Change () Addition Title: () Delete Name: COOPER, THOMAS E Name: 40 RAVENWOOD DRIVE Address: Address: FLETCHER, NC 28732 City-St-Zip: City-St-Zip: Title: Title: (X) Change ( ) Addition STVP ( ) Delete ELLER, JOHN H Name: ELLER, JOHN H Name: 1169 TOWN MOUNTAIN ROAD 1169 TOWN MOUNTAIN ROAD Address: Address: City-St-Zip: ASHEVILLE, NC 28804 City-St-Zip: ASHEVILLE, NC 28804

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: T MICHAEL JOHNSON ٧ 04/26/2004