


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # F03000001534 1. Entity Name MAYRIDGE CONSTRUCTION COMPANY |  |
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|---|---|
| Principal Place of Business 25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 | Mailing Address 25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 |
|---|---|

DO NOT WRITE IN THIS SPACE



04192004 No Chg-P CR2E034 (10/03)

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|---|--|
| 4. FEI Number 34-0741139 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | | |
|---|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000158790 05/05/04-80088-011 150.00 |
|---|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP GOLDBERG, LARRY 25101 CHAGRIN BLVD. BEACHWOOD, OH 44122 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D RABER, C.W. 25101 CHAGRIN BLVD. BEACHWOOD, OH 44122 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DV GOLDBERG, JORDAN A 25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DV BELL, ERIC E 25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T JUERGENS, BRUCE 25101 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Eric Bell**
SIGNATURES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.21.04
Date Daytime Phone #