

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40180

FILED
Mar 01, 2004
Secretary of State

Entity Name: RANGER CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH, FL 33416

New Principal Place of Business:

Current Mailing Address:

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH, FL 33416

New Mailing Address:

FEI Number: 59-2098662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416

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: ST () Delete
Name: DEFREHN, JOHN A.
Address: 8645 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DP () Delete
Name: SLADE, MICHAEL,
Address: 149 SCARBOUROUGH TERR
City-St-Zip: W PALM BCH., FL

Title: AS () Delete
Name: SCHUTTA, DAVID
Address: 6415 55TH SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: JARRELL, SHELBY,
Address: 2523 25TH LANE
City-St-Zip: PALM BCH GARDENS, FL

Title: CD () Delete
Name: VECCELLIO, LEO A JR,
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: AST () Delete
Name: GWINN, L.L.,
Address: 2251 ROBERT C. BYRD DR.
City-St-Zip: BECKLEY, WV 25801

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:

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: JOHN A. DEFREHN

ST

03/01/2004

Electronic Signature of Signing Officer or Director

_____ Date

SCOTT FOWLER-AS
5087 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837

RICHARD FOWLER-AS
14602 VELLEUX DRIVE
ORLANDO, FL 32837

MIGUEL G. CORREA
14234 PADDOCK DRIVE
WELLINGTON, FL 33414

JADE D. WORK-VP
45546 OLYMPIC WAY
TEMECULA, CA 92592

SHELBY D. JARRELL-VP
6915 143RD STREET NORTH
PALM BEACH GARDENS, FL 33418

ROBERT SCHAFER-MANAGER
10772 SANDY RUN ROAD
JUPITER, FL 33478

MARK E. VEILLETTE-VP
6031 SR 524
COCOA, FL 32926

ANDREW JONES-P
1125 KELSO BLVD
WINDERMERE, FL 34786

KATHRYN C. VECELLIO-D
210 VIA DEL MAR
PALM BEACH, FL 33480

MICHAEL A. VECELLIO-VP/D
210 VIA DEL MAR
PALM BEACH, FL 33480

CHRISTOPHER S. VECELLIO-VP/D
217 VIA LINDA
PALM BEACH, FL 33480

DAVID H. BASHAW-DIRECTOR
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411