

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57506

FILED
Jan 21, 2004
Secretary of State

Entity Name: AUSLEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

C/O J. CARLYLE AUSLEY, JR.
1521 SE 36 AVENUE SUITE 1
OCALA, FL 34471

New Principal Place of Business:

C/O STEVE AUSLEY
1521 SE 36 AVENUE SUITE 1
OCALA, FL 34471

Current Mailing Address:

C/O J. CARLYLE AUSLEY, JR.
1521 SE 36 AVENUE, SUITE 1
OCALA, FL 34471

New Mailing Address:

C/O STEVE AUSLEY
1521 SE 36 AVENUE, SUITE 1
OCALA, FL 34471

FEI Number: 59-2141762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, J. STEVEN
1521 SE 36 AVENUE
SUITE 1
OCALA, FL 34471 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: D () Delete
Name: AUSLEY, J. CARLYLE, JR.
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: AUSLEY, SHIRLEY G.,
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: PD () Delete
Name: AUSLEY, STEVEN J
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: SD () Delete
Name: BREWER, JERALDINE L
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: VPD () Delete
Name: AUSLEY, KENNETH C
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

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:

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: JERALDINE L. BREWER

SD

01/21/2004

Electronic Signature of Signing Officer or Director

Date