

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66580

FILED
Jan 06, 2004
Secretary of State

Entity Name: BOOZE BROTHERS CONSTRUCTION CO INC.

Current Principal Place of Business:

% SCOTT BOOZE
6077 LARIMER ROAD
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

% SCOTT BOOZE
6077 LARIMER ROAD
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 59-2146563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZE, SCOTT
6077 LARIMER ROAD
MACCLENLY, FL 32063 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: PD () Delete
Name: BOOZE, SCOTT,
Address: 6077 LARIMER ROAD
City-St-Zip: MACCLENLY, FL 32063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOOZE, RANDY C
Address: 4383 PAT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: SCOTT BOOZE

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date