

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003675

FILED
May 11, 2004
Secretary of State

Entity Name: ROUNTREE CONSTRUCTION COMPANY

Current Principal Place of Business:

1000 OLD CLYATTVILLE RD
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5327
VALDOSTA, GA 31603

New Mailing Address:

P.O. BOX 5327
VALDOSTA, GA 316035327

FEI Number: 58-1556153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNESN, MR. BLAIR
285 NE HERNANDO AVE.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

PAYNE, MR. BLAIR
327 N HERNANDO AVE.
LAKE CITY, FL 32055 US

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: BLAIR M. PAYNE

05/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROUNTREE, BILL
Address: 6898 MILLER BRIDGE RD.
City-St-Zip: HAHIRA, GA 31632

Title: P () Delete
Name: ROUNTREE, DANNY
Address: ROUTE 2
City-St-Zip: HAHIRA, GA

Title: VPST () Delete
Name: ROUNTREE, WILLIAM S
Address: 2510 CHURCHILL DR
City-St-Zip: VALDOSTA, GA

Title: D () Delete
Name: ROUNTREE, INA H
Address: 6898 MILLER BRIDGE RD.
City-St-Zip: HAHIRA, GA 31632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROUNTREE, DANNY
Address: 6856 FRANKS CREEK RD.
City-St-Zip: HAHIRA, GA 31632

Title: VPST (X) Change () Addition
Name: ROUNTREE, WILLIAM S
Address: 6119 SHILOH ROAD
City-St-Zip: HAHIRA, GA 31632

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: INA H. ROUNTREE

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date