

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005036

FILED
Apr 15, 2004
Secretary of State

Entity Name: PRIMAX CONSTRUCTION, INC.

Current Principal Place of Business:

750-A N.W. BROAD STREET
SOUTHERN PINES, NC 28387

New Principal Place of Business:

293 OLMSTED BLVD.- SUITE 11
PINEHURST, NC 28374

Current Mailing Address:

P.O. BOX 149
SOUTHERN PINES, NC 283880149

New Mailing Address:

P. O. BOX 3229
PINEHURST, NC 28374

FEI Number: 56-1626593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: SEYMOUR, WILLIAM G
Address: 1115 EAST MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC

Title: ST () Delete
Name: MCLUCAS, MARIE R
Address: 1115 EAST MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC

Title: P () Delete
Name: CANADY, W P
Address: 750-A N.W. BROAD STREET
City-St-Zip: SOUTHERN PINES, NC 28387

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: CANADY, W P
Address: 293 OLMSTED BLVD.- SUITE 11
City-St-Zip: PINEHURST, NC 28374

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: W. PARKER CANADY

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date