

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005448

FILED
Apr 01, 2004
Secretary of State

Entity Name: WILMAC CONTRACTING, INC.

Current Principal Place of Business:

135 CLERMONT DRIVE
PO BOX 844
BARDSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

135 CLERMONT DRIVE
PO BOX 844
BARDSTOWN, KY 40004

New Mailing Address:

FEI Number: 61-1042117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKLETTE, WANDA
65 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DAVID CAMPBELL
1230 N.E. 22ST
OCALA, FL 34470 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: DAVID CAMPBELL

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WILSON, EARL
Address: 1125 BORDERS LANE
City-St-Zip: BARDSTOWN, KY 40004

Title: TSD () Delete
Name: MCINTYRE, TOM
Address: 135 CLERMONT DRIVE
City-St-Zip: BARDSTOWN, KY 40004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARL L. WILSON

PC

04/01/2004

Electronic Signature of Signing Officer or Director

Date