

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006125

FILED
Feb 27, 2004
Secretary of State

Entity Name: CUTTING EDGE DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

1328 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1328 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-2248077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, MICHAEL L
1328 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

GILLESPIE, MICHAEL L
1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

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: MICHAEL L GILLESPIE

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GILLESPIE, MICHAEL L
Address: 1328 1ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GILLESPIE, MICHAEL L
Address: 1320 1ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL L GILLESPIE

PC

02/27/2004

Electronic Signature of Signing Officer or Director

Date