

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01646

FILED
Jan 14, 2004
Secretary of State

Entity Name: O'BRIEN CONSTRUCTION COMPANY

Current Principal Place of Business:

1224 U.S. HWY 1
C
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1224 U.S. HWY 1
C
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2224550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, BRIAN K
1224 U.S. HWY 1
SUITE C
NORTH PALM BEACH, FL 33408 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: PST () Delete
Name: O'BRIEN, BRIAN K.,
Address: 16 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: PRINCE, MICHAEL
Address: 72 IRONWOOD WAY N
City-St-Zip: WEST PALM BEACH, FL 33418

Title: S () Delete
Name: GAINES, DALE
Address: 8661 SE DUNCAN
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN K. O'BRIEN

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date