

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56628

FILED
Apr 08, 2004
Secretary of State

Entity Name: RICE BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

12 PONTE VEDRA CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

12 PONTE VEDRA CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2313250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, LARRY ALAN
12 PONTE VEDRA CIRCLE
PONTE VEDRA BEACH, FL 32082 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: PT () Delete
Name: RICE, LARRY ALAN,
Address: 12 PONTE VEDRA CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: RICE, RICHARD THOMAS,
Address: 504-13TH ST SOUTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: S () Delete
Name: RICE, LAURI B.,
Address: 12 PONTE VEDRA CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RICE, LARRY ALAN,
Address: 12 PONTE VEDRA CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V (X) Change () Addition
Name: RICE, RICHARD THOMAS,
Address: 504-13TH ST SOUTH
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: S (X) Change () Addition
Name: RICE, LAURI B.,
Address: 12 PONTE VEDRA CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: LARRY A. RICE

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date