

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57347

FILED
Jan 13, 2004
Secretary of State

Entity Name: PRINCE CONTRACTING CO., INC.

Current Principal Place of Business:

5411 WILLIS ROAD
PALMETTO, FL 342219295

New Principal Place of Business:

Current Mailing Address:

5411 WILLIS ROAD
PALMETTO, FL 342219295

New Mailing Address:

FEI Number: 59-2318360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, F. ALAN
1004 DESOTO PARK DR.
TALLAHASSEE, FL 32301 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: P () Delete
Name: WALKER, JAMES B COO
Address: 5411 WILLIS ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: DELANEY, DOUGLAS A
Address: 3305 37TH ST. W
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: BARTELL, KATHY L
Address: 6618 HERITAGE LANE
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: WIESELER, GARY
Address: 815 CHESTNUT STREET
City-St-Zip: CLERMONT, FL

Title: VP () Delete
Name: PRINCE, GLEN
Address: 102 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO () Delete
Name: PRINCE, CHESTER W CEO
Address: 5411 WILLIS ROAD
City-St-Zip: PALMETTO, FL 34221

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:

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: KATHY L BARTELL

ST

01/13/2004

Electronic Signature of Signing Officer or Director

Date