

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60935

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOLBROOK CONSTRUCTION CO., INC.

Current Principal Place of Business:

3653 GATLIN AVE.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

3653 GATLIN AVE.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-2329754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, JESSE STEPHEN
3653 GATLIN AVE.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HOLBROOK, CHARLYNN B
3653 GATLIN AVE.
ORLANDO, FL 32812 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: CHARLYNN B. HOLBROOK

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLBROOK, JESSE STEP, HEN
Address: 3653 GATLIN AVE.
City-St-Zip: ORLANDO, FL 32812,

Title: TS () Delete
Name: HOLBROOK, CHARLYNN B.
Address: 3653 GATLIN AVE.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLBROOK, CHARLYNN B
Address: 3653 GATLIN AVE.
City-St-Zip: ORLANDO, FL 32812, FL 32812

Title: TS (X) Change () Addition
Name: HOLBROOK, CHARLYNN B.
Address: 3653 GATLIN AVE.
City-St-Zip: ORLANDO, FL 32812

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: CHARLYNN B. HOLBROOK

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date