

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71000

FILED
Apr 02, 2004
Secretary of State

Entity Name: GRUBBS CONSTRUCTION COMPANY

Current Principal Place of Business:

1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

16405 US HWY 19
HUDSON, FL 34667 US

Current Mailing Address:

20 S. BROAD ST.
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-2340230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, JOHN G
1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GRUBBS, JOHN G
16405 US HWY 19
HUDSON, FL 34667 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: JOHN G. GRUBBS

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRUBBS, JOHN G
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: GRUBBS, JOHN G
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRUBBS, JOHN G
Address: 16405 US HWY 19
City-St-Zip: HUDSON, FL 34667 US

Title: D (X) Change () Addition
Name: GRUBBS, JOHN G
Address: 16405 US HWY 19
City-St-Zip: HUDSON, FL 34667 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: JOHN G. GRUBBS

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date