

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85333

FILED
Feb 25, 2004
Secretary of State

Entity Name: POWELL CONSTRUCTION COMPANY

Current Principal Place of Business:

4905 CHIQUITA BLVD.
SUITE 101
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4905 CHIQUITA BLVD.
SUITE 101
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 59-2382481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MARJORIE
4206 SE 20TH PL #102
CAPE CORAL, FL 33904 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: VD () Delete
Name: POWELL, BILL,
Address: 4206 SE 20TH PL # 102
City-St-Zip: CAPE CORAL, FL 33904

Title: PST () Delete
Name: POWELL, MARJORIE,
Address: 4206 SE 20TH PL # 102
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: HERTZ, SCOTT
Address: 222 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: SCOTT HERTZ

VD

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date