

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89846

FILED
Jan 31, 2004
Secretary of State

Entity Name: TANNER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2300 AVCOCCADO AVE
MELBOURNE, FL 32935

New Principal Place of Business:

2290 AVOCADO AVE.
SUITE 11
MELBOURNE, FL 32935

Current Mailing Address:

2300 AVCOCCADO AVE
MELBOURNE, FL 32935

New Mailing Address:

2290 AVCOCCADO AVE
SUITE 11
MELBOURNE, FL 32935

FEI Number: 59-2387733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, LAWRENCE H.
2300 AVCOCCADO AVE
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

TANNER, LAWRENCE H.
2290 AVCOCCADO AVE
SUITE 11
MELBOURNE, FL 32935

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: LAWRENCE H. TANNER

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, LAWRENCE H.,
Address: 2300 AVCOCCADO AVE
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: TANNER, BETTIE N.,
Address: 2300 AVCOCCADO AVE
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TANNER, LAWRENCE H.,
Address: 2290 AVCOCCADO AVE, SUITE 11
City-St-Zip: MELBOURNE, FL

Title: VICE (X) Change () Addition
Name: TANNER, BETTIE N.,
Address: 2290 AVCOCCADO AVE, SUITE 11
City-St-Zip: MELBOURNE, FL

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: LAWRENCE H. TANNER

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date