

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00220

FILED
Apr 28, 2004
Secretary of State

Entity Name: W.E. WILCOX CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

267 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

267 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, W. EUGENE
267 JOHN KNOX RD SUITE 100
TALLAHASSEE, FL 32303 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: WILCOX, W. EUGENE,
Address: 6157 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: WILCOX, SHARON,
Address: 6157 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: WILCOX, JAMES E
Address: 7120 TOWNER TRACE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, W. EUGENE,
Address: 6986 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST (X) Change () Addition
Name: WILCOX, SHARON,
Address: 6986 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

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: W. EUGENE WILCOX

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date