

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24181

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: RALPH ROBERTS CONSTRUCTION CO., INC.

## Current Principal Place of Business:

3993 S. ACCESS ROAD  
P.O. BOX 1322  
ENGLEWOOD, FL 342951322

## New Principal Place of Business:

## Current Mailing Address:

3993 S. ACCESS ROAD  
P.O. BOX 1322  
ENGLEWOOD, FL 342951322

## New Mailing Address:

170 WEST DEARBORN STREET  
ENGLEWOOD, FL 34223

FEI Number: 59-2467579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID A. DUNKIN, P.A.  
170 WEST DEARBORN STREET  
ENGLEWOOD, FL 34223 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: VP ( ) Delete  
Name: RICE, JR A  
Address: 183 MARK TWAIN LANE  
City-St-Zip: ROTONDA, FL 33947

Title: D ( ) Delete  
Name: POER, JOHN B., JR.,  
Address: 1738 SHADES CREST RD.  
City-St-Zip: BIRMINGHAM, AL

Title: VP ( ) Delete  
Name: ROBERTS, DOUGLAS  
Address: 3993 S. ACCESS ROAD  
City-St-Zip: ENGLEWOOD, FL

Title: DP ( ) Delete  
Name: ROBERTS, RALPH B  
Address: 409 LEMONWOOD DR.  
City-St-Zip: ENGLEWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN B. POER, JR.

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date