

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48431

FILED
Apr 19, 2004
Secretary of State

Entity Name: ROY E. BRYANT & SONS CONSTRUCTION CO., INC.

Current Principal Place of Business:

21 EDWARDS SHORE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

21 EDWARDS SHORE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-2518704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROY E.
21 EDWARDS SHORES
HAINES CITY, FL 33844 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: DP () Delete
Name: BRYANT, ROY E.,
Address: 21 EDWARDS SHORE
City-St-Zip: HAINES CITY, FL 33844

Title: DV () Delete
Name: BRYANT, JEFF
Address: 4 E ORANGE
City-St-Zip: DAVENPORT, FL

Title: DS () Delete
Name: BRYANT, JUDY
Address: 21 EDWARDS SHORE
City-St-Zip: HAINES CITY, FL 33844

Title: DT () Delete
Name: BRYANT, TIM
Address: 21 EDWARDS SHORE
City-St-Zip: HAINES CITY, FL 33844

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: DT (X) Change () Addition
Name: HIGDON, JOHN S
Address: 201 EAST PALM STREET
City-St-Zip: DAVENPORT, FL 33837 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: ROY E BRYANT

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date