

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72081

FILED
Jan 15, 2004
Secretary of State

Entity Name: NORTH POINT CONSTRUCTION CO., INC.

Current Principal Place of Business:

1603 S 8TH STREET
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1509
FERNANDINA BEACH, FL 320351509 US

New Mailing Address:

FEI Number: 59-2579216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY
308 CENTRE ST
FERNANDINA BCH, FL 32034 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: PD () Delete
Name: KILLEN, K. ALAN,
Address: 910 S 8TH ST
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD () Delete
Name: KILLEN, M. KERRY,
Address: 4659 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: KILLEN, SHELBY J.,
Address: 4659 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, 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:

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: K. ALAN KILLEN

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date