

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74995

Entity Name: GANNAWAY BUILDERS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

3047 GLENWOOD COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3047 GLENWOOD COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2732943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC
5999 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33710 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: GANNAWAY, GUY
Address: 3047 GLENWOOD CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DS () Delete
Name: GANNAWAY, SHELLY
Address: 3047 GLENWOOD CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: EDWARDS, ROGER
Address: 3047 GLENWOOD CT.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STALKER, MARK
Address: 345 BELL POINT DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: DS (X) Change () Addition
Name: GANNAWAY, GUY
Address: 3047 GLENWOOD CT.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: EDWARDS, ROGER
Address: 1116 ORANGE AVENUE
City-St-Zip: DUNEDIN, FL 34698

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: GUY GANNAWAY

DS

01/28/2004

Electronic Signature of Signing Officer or Director

Date