

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95943

FILED
Apr 20, 2004
Secretary of State

Entity Name: BORAN CRAIG BARBER ENGEL CONSTRUCTION CO., INC.

Current Principal Place of Business:

3606 ENTERPRISE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3606 ENTERPRISE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2624440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MELVIN L JR
3606 ENTERPRISE AVE.
NAPLES, FL 33942 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: CD () Delete
Name: BORAN, MICHAEL J.
Address: 3606 ENTERPRISE AVE
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: BARBER, DONALD R.
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: ENGEL, MELVIN JR.
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: BUNNELL, JAY
Address: 3606 ENTERPRISE AVE
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: DYKMAN, RICHARD A
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BORAN, MICHAEL J
Address: 3606 ENTERPRISE AVE
City-St-Zip: NAPLES, FL

Title: VD (X) Change () Addition
Name: BARBER, DONALD R
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL

Title: PD (X) Change () Addition
Name: ENGEL, MELVIN L JR
Address: 3606 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL

Title: ST (X) Change () Addition
Name: BUNNELL, JAMES F
Address: 3606 ENTERPRISE AVE
City-St-Zip: NAPLES, FL

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: JAMES F. BUNNELL

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date