2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # J07465 1. Entity Name RIDGELAND CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O JAMES E. MARQUA 2250 GULF GATE DRIVE, SUITE #A SARASOTA FL 34231 C/O JAMES E. MARQUA 2250 GULF GATE DRIVE, SUITE #A SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2651401 Not Applicable ZID Country Zio Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRENCE, PHILIP Street Address (P.O. Box Number is Not Acceptable) 2250 GULF GATE DRIVE SARASOTA FL 34231 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SKGNATURE Signature typed or printed name at registered agent and title if applicable (NOTE, Registered Agent signature regulred whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE Delete BRE Change Addition U000000085459 TORRENCE, PHILIPP NAME NAME 03/11/04-80049-003 150.00 STREET ADDRESS 2250 GULF GATE DR #A STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-7IP SITE Chance Addition ☐ Delete TIB.F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SY-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IMLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PHILIPP 0. Touchement

mence

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**