

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38349

FILED
Feb 01, 2004
Secretary of State

Entity Name: F.L. MCMURTREY CONSTRUCTION, INC.

Current Principal Place of Business:

552 NE 34TH CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

4050 NE 5TH AVENUE
SUITE B
OAKLAND PARK, FL 33334

Current Mailing Address:

552 NE 34TH CT
OAKLAND PARK, FL 33334

New Mailing Address:

4050 NE 5TH AVENUE
SUITE B
OAKLAND PARK, FL 33334

FEI Number: 59-2729902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTREY, FREDERICK L.
552 NE 34TH CT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MCMURTREY, FREDERICK L.
4050 NE 5TH AVENUE
SUITE B
OAKLAND PARK, FL 33334 US

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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCMURTREY, FREDERICK, L.
Address: 5241 NE 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VS () Delete
Name: MCMURTREY, DEBORAH W, .
Address: 5241 NE 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCMURTREY, DEBORAH W, .
Address: 5241 NE 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Change (X) Addition
Name: PLUMMER, ERIC H.,
Address: 1611 SW 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: FREDERICK L MCMURTREY

PT

02/01/2004

Electronic Signature of Signing Officer or Director

Date