

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80904

Entity Name: S G L CONSTRUCTION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1808
19 DAVID ST
FT WALTON BEACH, FL 325472510

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1808
19 DAVID ST
FT WALTON BEACH, FL 325472510

New Mailing Address:

FEI Number: 59-2829390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBNER, STEPHANIE LORD
19 DAVID ST
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LOBNER, STEPHANIE
19 DAVID ST
FT WALTON BEACH, FL 32548 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: STEPHANIE LOBNER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOBNER, STEPHANIE
Address: 19 DAVID ST
City-St-Zip: FT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOBNER, STEPHANIE
Address: 19 DAVID ST
City-St-Zip: FT WALTON BEACH, FL 32548 US

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: STEPHANIE LOBNER

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date