

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82430

FILED
Jan 24, 2004
Secretary of State

Entity Name: GREAT PINES CONSTRUCTION CO., INC.

Current Principal Place of Business:

1399 PRIMROSE LANE
P. O. BOX 544
MIDDLEBURG, FL 320500544

New Principal Place of Business:

Current Mailing Address:

1399 PRIMROSE LANE
P. O. BOX 544
MIDDLEBURG, FL 320500544

New Mailing Address:

FEI Number: 59-2792779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE
2362A BLANDING BLVD.
MIDDLEBURG, FL 32068

Name and Address of New Registered Agent:

LECHNER, ANA M
1399 PRIMROSE LN
MIDDLEBURG, FL 32068

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: ANA M LECHNER

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LECHNER, ANITA MARIA B
Address: 1399 PRIMROSE LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PST () Delete
Name: LECHNER, ANA M
Address: 1399 PRIMROSE LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANITA MARIE LECHNER

VP

01/24/2004

Electronic Signature of Signing Officer or Director

Date