

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00746

FILED
Mar 25, 2004
Secretary of State

Entity Name: LOY CONSTRUCTION INC.

Current Principal Place of Business:

12645 SW 9 PL
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12645 SW 9 PL
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0017028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOY, CHARLES
12645 SW 9PL
DAVIE, FL 33325 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: D () Delete
Name: LOY, CHARLES,
Address: 12645 SW 9 PL
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: LOY, JOANNE M.,
Address: 12645 SW 9 PL
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOY, CHARLES F.,
Address: 12645 SW 9 PL
City-St-Zip: DAVIE, 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: CHARLES F. LOY

D

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date