

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17939

FILED
Apr 29, 2004
Secretary of State

Entity Name: LETCON CONSTRUCTION CO., INC.

Current Principal Place of Business:

% L.S. LETELLIER, III
5560 WILMIN WAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% L.S. LETELLIER, III
5560 WILMIN WAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2874944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETELLIER, L.S., III
5560 WILMIN WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LETELLIER III, LOUIS S PRES.
5560 WILMIN WAY
JACKSONVILLE, FL 32207 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: L. S. LETELLIER III

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LETELLIER, LOUIS S III
Address: 5560 WILMIN WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VSD () Delete
Name: LETELLIER, CAROL H
Address: 5560 WILMIN WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LETELLIER III, LOUIS S PRES.
Address: 5560 WILMIN WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

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: L. S. LETELLIER III

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date