

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34375

FILED
Apr 20, 2004
Secretary of State

Entity Name: PURSELL CONSTRUCTION, INC.

Current Principal Place of Business:

4119 PALMA SOLA BLVD
BRADENTON, FL 34209

New Principal Place of Business:

3816 42ND AVE WEST
BRADENTON, FL 34205

Current Mailing Address:

3816 42ND AVENUE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0104339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSELL, MICHAEL
4119 PALMA SOLA BLVD
BRADENTON, FL 34209

Name and Address of New Registered Agent:

PURSELL, MICHAEL
3816 42ND AVE WEST
BRADENTON, FL 34205

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: MICHAEL PURSELL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PURSELL, MICHAEL,
Address: 4119 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL

Title: SEC () Delete
Name: PURSELL, DAVID E SEC
Address: 4119 86ST W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PURSELL, MICHAEL,
Address: 3816 42ND AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: PURSELL, DAVID E SEC
Address: 1927 BAYOU DRIVE NORTH
City-St-Zip: RUSKIN, FL 33570

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: MICHAEL PURSELL

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date