

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36039

FILED
Jan 14, 2004
Secretary of State

Entity Name: SEARAY CONSTRUCTION, INC.

Current Principal Place of Business:

1727 MARYLAND AVE #2
ORMOND BEACH, FL 32174

New Principal Place of Business:

1022A N US HIGHWAY 1
ORMOND BEACH, FL 32174

Current Mailing Address:

1727 MARYLAND AVE #2
ORMOND BEACH, FL 32174

New Mailing Address:

1022A N US HIGHWAY 1
ORMOND BEACH, FL 32174

FEI Number: 59-2919117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, RHONDA
900 BROOKSIDE DRIVE
ORMOND BEACH, FL 32174 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: SDT () Delete
Name: HUDSON, RHONDA F
Address: 900 BROOKSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: V () Delete
Name: BOICE, CHRIS M
Address: 19 S ARBOR DR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUDSON, RHONDA F
Address: 900 BROOKSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: BOICE, CHRIS M
Address: 3439 LONG LEAF RD.
City-St-Zip: ORMOND BEACH, FL 32174

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: RHONDA F. HUDSON

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date