

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56792

FILED
Jan 23, 2004
Secretary of State

Entity Name: BLACKSHEAR AND SONS CONTRACT METALS, INC.

Current Principal Place of Business:

% PEGGY J. BLACKSHEAR
4822 PINERIDGE DR
CALLAHAN, FL 32011 US

New Principal Place of Business:

% PEGGY BLACKSHEAR KENNEDY
43174 PINERIDGE DR
CALLAHAN, FL 32011 US

Current Mailing Address:

% PEGGY J. BLACKSHEAR
4822 PINERIDGE DR
CALLAHAN, FL 32011 US

New Mailing Address:

% PEGGY BLACKSHEAR KENNEDY
43174 PINERIDGE DR
CALLAHAN, FL 32011 US

FEI Number: 59-2929025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLE, JOHNNA M.
6108 DUCLEY RD
JACKSONVILLE, FL 32244 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: KENNEDY, PEGGY BLACKSHI
Address: 240 HUNTERS RD
City-St-Zip: RED BOY, AL 35582

Title: D () Delete
Name: BLACKSHEAR, J. DAWSO, N
Address: 4352 WOODLAND LN
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: BLACKSHEAR, EDWARD N, .
Address: 1598 WATERS EDGE DR
City-St-Zip: ORANGE PK, FL 32003

Title: D () Delete
Name: BLACKSHEAR, LEE B.,
Address: 4221 WOODLAND HEIGHTS
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, PEGGY BLACK, SHEAR
Address: 240 HUNTERS RD
City-St-Zip: RED BAY, AL 35582

Title: D (X) Change () Addition
Name: BLACKSHEAR, J. DAWSO, N
Address: 43154 WOODLAND LN
City-St-Zip: CALLAHAN, FL 32011

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

Title: D (X) Change () Addition
Name: BLACKSHEAR, LEE B.,
Address: 44850 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011

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: PEGGY BLACKSHEAR KENNEDY

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date