

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13590

FILED
Jan 21, 2004
Secretary of State

Entity Name: DON GESSMANN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3211 MANATEE DR.
ST JAMES CITY, FL 339567675 US

New Principal Place of Business:

3339 STRINGFELLOW RD
ST JAMES CITY, FL 33956 US

Current Mailing Address:

P.O. BOX 675
3211 MANATEE DR.
ST JAMES CITY, FL 33956 US

New Mailing Address:

P.O. BOX 675
ST JAMES CITY, FL 33956 US

FEI Number: 65-0148222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSMANN, DON
3211 MANATEE DR.
ST JAMES CITY, FL 33956 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: PST () Delete
Name: GESSMANN, DON,
Address: 3211 MANATEE DR.
City-St-Zip: ST JAMES CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON GESSMANN

PST

01/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date