

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18468

FILED
Jan 05, 2004
Secretary of State

Entity Name: GOLDEN HAMMER CONSTRUCTION, INC.

Current Principal Place of Business:

2121 CORPORATE SQ BLVD.
SUITE #226
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2121 CORPORATE SQ BLVD.
SUITE #226
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2968180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS, TIMOTHY L
5554 CLIFTON RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SCHONFELD, LEONARD A II
8800 COVENTRY CT
JACKSONVILLE, FL 32257 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: LEONARD A. SCHONFELD II

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHONFELD II, LEONARD A
Address: 8800 COVENTRY CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete
Name: SELLERS, TIMOTHY L
Address: 5554 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD A. SCHONFELD II

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date