

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24096

FILED
Apr 17, 2004
Secretary of State

Entity Name: TWO "M" CONSTRUCTION COMPANY

Current Principal Place of Business:

%MERV K. RUSSELL
1308 7TH ST NORTH
JACKSONVILLE BEACH, FL 322504767

New Principal Place of Business:

Current Mailing Address:

%MERV K. RUSSELL
1308 7TH ST NORTH
JACKSONVILLE BEACH, FL 322504767

New Mailing Address:

FEI Number: 59-2996736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MERV K
1308 7TH ST NORTH
JACKSONVILLE BEACH, FL 32250

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: RUSSELL, MERV K,
Address: 1308 7TH ST NORTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: D () Delete
Name: DUTCHER, JOHN K.,
Address: 628 3RD AVE NORTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: D () Delete
Name: RUSSELL, THERESA,
Address: 1308 7TH ST NORTH
City-St-Zip: JACKSONVILLE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MERV K. RUSSELL

D

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date