

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47350

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRED CONE CONSTRUCTION, INC.

Current Principal Place of Business:

FRED CONE CONSTRUCTION, INC.
4602 SW 35TH STREET, SUITE 500
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

FRED CONE CONSTRUCTION, INC.
4602 SW 35TH STREET, SUITE 500
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2986713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, FREDERICK M.
2248 HONTOON ROAD
DELAND, FL 32720 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: PD () Delete
Name: CONE, FREDERICK M
Address: 2248 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: S (X) Delete
Name: FONTAINE, BRIAN
Address: 3624 BLISS AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Delete
Name: TERWILLIGER, DAVID
Address: 3174 WHISPERWIND DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: FREDERICK M CONE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date