

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50977

FILED
Apr 22, 2004
Secretary of State

Entity Name: DOLL CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 420024
KISSIMMEE, FL 34742 US

New Principal Place of Business:

1340 NEPTUNE RD.
KISSIMMEE, FL 34744 US

Current Mailing Address:

PO BOX 420024
KISSIMMEE, FL 34742 US

New Mailing Address:

1340 NEPTUNE RD.
KISSIMMEE, FL 34744 US

FEI Number: 59-3006029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLL JR, RONALD DAVID
2341 ANHINGA DRIVE
KISSIMMEE, FL 34743

Name and Address of New Registered Agent:

DOLL JR, RONALD DAVID
1340 NEPTUNE RD.
KISSIMMEE, FL 34744

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLL, RONALD DAVID J, R
Address: 2341 ANHINGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLL, RONALD DAVID J, R
Address: 1340 NEPTUNE RD.
City-St-Zip: KISSIMMEE, FL 34744 US

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: RONALD DAVID DOLL, JR.

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date