

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70244

FILED
Jan 06, 2004
Secretary of State

Entity Name: DEYOUNG & DICKEY CONSTRUCTION CO. INC.

Current Principal Place of Business:

COUNTY RD. 358
P.O. BOX 431
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

COUNTY RD. 358
P.O. BOX 431
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 59-2888729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYOUNG, EDWARD W.
ROCKY CREEK RD.
P.O. BOX 431
STEINHATCHEE, FL 32359 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: PDS () Delete
Name: DEYOUNG, EDWARD W.,
Address: ROCKY CREEK RD.
City-St-Zip: STEINHATCHEE, FL

Title: VD () Delete
Name: DICKEY, TOBY H.,
Address: FIRST AVENUE SOUTH
City-St-Zip: STEINHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DEYOUNG, EDWARD W.,
Address: ROCKY CREEK RD.
City-St-Zip: STEINHATCHEE, FL 32359

Title: VD (X) Change () Addition
Name: DICKEY, TOBY H.,
Address: FIRST AVENUE SOUTH
City-St-Zip: STEINHATCHEE, FL 32359

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: EDWARD DEYOUNG

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date