


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90051 037 ***150.00

DOCUMENT # M76325 1. Entity Name CENTRAL STATE CONSTRUCTION, INC.	
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Principal Place of Business 111 NE 1ST STREET WILLISTON, FL 32696	Mailing Address 17133 NE Hwy 27A P.O. BOX 538 BRONSON, FL 32621 Williston, FL 32696
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DO NOT WRITE IN THIS SPACE



04162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2906547	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GRIFFIS, EDWIN E 5491 NE 167TH COURT WILLISTON, FL 32696 17133 NE Hwy 27-A Williston, FL 32696	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Edwin E. Griffis</i></u> DATE <u>4-20-04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GRIFFIS, EDWIN E 5491 NE 167TH CT. WILLISTON, FL 32696
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pst Griffis, Edwin E. 17133 NE Hwy 27-A Williston, FL 32696
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: <u><i>Edwin E. Griffis</i></u> - EDWIN E. GRIFFIS - <u>4/20/2004 (352) 528-6859</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>