

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76783

FILED
Jan 06, 2004
Secretary of State

Entity Name: ORION CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2937 SOUTH ATLANTIC AVENUE
1609
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 7495
DAYTONA BEACH, FL 32116

New Mailing Address:

1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128

FEI Number: 59-2892157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHEGAN, THOMAS ROBERT
2937 S ATLANTIC AVENUE #1609
DAYTONA BEACH, FL 32118

Name and Address of New Registered Agent:

MEHEGAN, THOMAS ROBERT
1316 COCONUT PALM CIRCLE
PORT ORANGE, FL 32128

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHEGAN, THOMAS ROBE, RT
Address: 2937 SOUTH ATLANTIC AVENUE #1609
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHEGAN, THOMAS ROBE, RT
Address: 1316 COCONUT PALM CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: OFF. () Change (X) Addition
Name: MEHEGAN, RITA ANN,
Address: 1316 COCONUT PALM CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: OFF () Change (X) Addition
Name: MEHEGAN, THOMAS LAWR, ENCE
Address: 144-A GOLDEN EYE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: RITA A. MEHEGAN

OFF

01/06/2004

Electronic Signature of Signing Officer or Director

Date