

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86618

FILED
Feb 05, 2004
Secretary of State

Entity Name: ROSS & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

710 SOUTHWEST 170TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

710 SOUTHWEST 170TH STREET
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2901137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NANETTE I
3720 NW 43RD STREET #100
GAINESVILLE, FL 32608

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: VD () Delete
Name: ROSS, ROGER J.,
Address: 710 SW 170 ST.
City-St-Zip: NEWBERRY, FL

Title: PD () Delete
Name: ROSS, MARK D.,
Address: 2112 SW 266 STREET
City-St-Zip: NEWBERRY, FL

Title: TS () Delete
Name: ROSS, JUDY D.,
Address: 710 SW 170 STREET
City-St-Zip: NEWBERRY, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROSS, ROGER J.,
Address: 710 SW 170 ST.
City-St-Zip: NEWBERRY, FL 32669 US

Title: PD (X) Change () Addition
Name: ROSS, MARK D.,
Address: 2112 SW 266 STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: TS (X) Change () Addition
Name: ROSS, JUDY D.,
Address: 710 SW 170 STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: VD () Change (X) Addition
Name: ROSS, TIMOTHY A
Address: 2688 S.W. CR 778
City-St-Zip: FORT WHITE, FL 32038 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: JUDY D. ROSS

TS

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date