

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005635

FILED
Apr 16, 2004
Secretary of State**Entity Name:** THE ASSOCIATED GENERAL CONTRACTORS OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**4205 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US**New Principal Place of Business:**1315 DUSKIN AVE
ORLANDO, FL 328392601 US**Current Mailing Address:**4205 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US**New Mailing Address:**1315 DUSKIN AVE
ORLANDO, FL 328392601 US**FEI Number:** 59-3278363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HOGAN, DANIEL M.
4205 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**MUCHA, DIANA M
1315 DUSKIN AVE
ORLANDO, FL 328392601 US

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: DIANA V MUCHA

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD (X) Delete
Name: WALKE, CECIL
Address: 1315 DUSKIN AVE
City-St-Zip: ORLANDO, FL 32839**Title:** VPD () Delete
Name: WALKER, CECIL
Address: 206 LANESCON PINE DR.
City-St-Zip: LONGWOOD, FL 32779**Title:** PD () Delete
Name: MUCHA, DIANA
Address: 1315 DUSKIN AVENUE
City-St-Zip: ORLANDO, FL 32839**Title:** TD () Delete
Name: PRICE, DAVID
Address: 8517 S PARK CIRCLE STE 240
City-St-Zip: ORLANDO, FL 32819**Title:** M () Delete
Name: HOGAN, DANIEL M
Address: 4205 EDGEWATER DRIVE, SUITE B
City-St-Zip: ORLANDO, FL 32804**Title:** SD () Delete
Name: KENNEDY, ROGER G
Address: 270 NORTHLAKE BLVD., SUITE 1006
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: WALKER, CECIL
Address: 206 LANESCON PINE DR.
City-St-Zip: LONGWOOD, FL 32779 US**Title:** D (X) Change () Addition
Name: MUCHA, DIANA
Address: 1315 DUSKIN AVENUE
City-St-Zip: ORLANDO, FL 32839 US**Title:** VPD (X) Change () Addition
Name: PRICE, DAVID
Address: 8517 S PARK CIRCLE STE 240
City-St-Zip: ORLANDO, FL 32819 US**Title:** SD (X) Change () Addition
Name: WALDRON, EDMUND J
Address: 1315 DUSKIN AVE
City-St-Zip: ORLANDO, FL 328392601 US**Title:** TD (X) Change () Addition
Name: KENNEDY, ROGER G
Address: 270 NORTHLAKE BLVD., SUITE 1006
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA V MUCHA

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date