2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002178

Entity Name: WILLIAM R. FLYNN CONTRACTOR, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 N.WASHINGTON BLVD. 6910 MAGELLAN WAY

SARASOTA, FL 34234 SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3080 N.WASHINGTON BLVD. 6910 MAGELLAN WAY

SARASOTA, FL 34234 SARASOTA, FL 34243 US

FEI Number: 65-0970225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRONER, RICHARD W 8433 ENTERPRISE CIRCLE SUITE 200

BRADENTON, FL 34202 US

FLYNN, WILLIAM R 6910 MAGELLAN WAY SARASOTA, FL 34243 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: WILLIAM R FLYNN 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDT () Delete Title: () Change () Addition

 Name:
 FLYNN, WILLIAM R
 Name:

 Address:
 3715 CAMINO REAL
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCCAMMACK, TODD
 Name:
 FLYNN, WILLIAM

 Address:
 3715 CAMINO REAL
 Address:
 6910 MAGELLAN WAY

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34243

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: WILLIAM R FLYNN P 01/09/2004