

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008056

**FILED**  
**Mar 22, 2004**  
**Secretary of State**

**Entity Name:** BATES & COMPANY CONSTRUCTION INC.

**Current Principal Place of Business:**

1200 S. ROGERS CIRCLE  
#4  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S. ROGERS CIRCLE  
#4  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0998926      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BATES, WILLIAM T  
6730 NW 83 TERRACE  
POMPANO BEACH, FL 33067      US

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

BATES, WILLIAM T  
6730 NW 83 TERRACE  
PARKLAND, FL 33067      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: \_\_\_\_\_ 03/22/2004  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BATES, WILLIAM T  
Address: 6730 NW 83RD TERRACE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 T BATES      PRES      03/22/2004  
Electronic Signature of Signing Officer or Director      Date