

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062290

FILED
Feb 25, 2004
Secretary of State

Entity Name: POWELL CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

4905 CHIQUITA BLVD., SUITE 101
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4905 CHIQUITA BLVD., SUITE 101
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1019919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MARJORIE
4206 S.E. 20TH PLACE, 3102
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

POWELL, MARJORIE
4206 S.E. 20TH PLACE, 102
CAPE CORAL, FL 33904 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: MARJORIE POWELL

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: POWELL, BILL
Address: 4206 S.E. 20TH PLACE, #102
City-St-Zip: CAPE CORAL, FL 33904

Title: PST () Delete
Name: POWELL, MARJORIE
Address: 4206 S.E. 20TH PLACE, #102
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Delete
Name: DANIELS, SCOTT J
Address: 2630 S.W. 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: HERTZ, SCOTT
Address: 222 SE 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT HERTZ

VP

02/25/2004

Electronic Signature of Signing Officer or Director

Date