

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091863

FILED
Apr 12, 2004
Secretary of State

Entity Name: WYNN CONSTRUCTION, INC.

Current Principal Place of Business:

1689 ASTON HALL CT.
JACKSONVILLE, FL 32246

New Principal Place of Business:

1670 TIGER CREEK LANE WEST
JACKSONVILLE, FL 32225

Current Mailing Address:

1689 ASTON HALL CT.
JACKSONVILLE, FL 32246

New Mailing Address:

1670 TIGER CREEK LANE WEST
JACKSONVILLE, FL 32225

FEI Number: 59-3403664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4206 BAYMEADOWS RD.
JACKSONVILLE, FL 32217 US

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: D () Delete
Name: WYNN, LAWRENCE
Address: 1689 ASTON HALL CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: WYNN, DENISE C
Address: 1689 ASTON HALL CT.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE E. WYNN

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date