2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098345

Entity Name: DOUGLAS SCOTT CONSTRUCTION, INC.

FILED Apr 09, 2004 Secretary of State

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

1533 DEWITT LANE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1533 DEWITT LANE SEBASTIAN, FL 32958

FEI Number: 59-3695140 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:

PEARCE, MARY C P 1533 DEWITT LANE SEBASTIAN, FL 32958 US PEARCE, MARY C P 1533 DEWITT LANE SEBASTIAN, FL 32958 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: MARY C PEARCE 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 PEARCE, MARY C
 Name:
 PEARCE, MARY C PD

 Address:
 1533 DEWITT LANE
 Address:
 1533 DEWITT LANE

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 SCOTT, DOUGLAS E
 Name:
 SCOTT, DOUGLAS E VP

 Address:
 1046 HARPER BLVD. SW
 Address:
 1046 HARPER BLVD. SW

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:
 PALM BAY, FL 32908

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: MARY C PEARCE PD 04/09/2004