

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100688

FILED
Sep 22, 2004
Secretary of State

Entity Name: WAINWRIGHT CONSTRUCTION, INC.

Current Principal Place of Business:

11203 129TH RD
LIVEOAK, FL 32060

New Principal Place of Business:

10868 129TH RD
LIVEOAK, FL 32060

Current Mailing Address:

11203 129TH RD
LIVEOAK, FL 32060

New Mailing Address:

10868 129TH RD
LIVEOAK, FL 32060

FEI Number: 59-3695245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, J. BRENT
5035 DEEPWATER PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WAINWRIGHT, J. BRENT
10868 129TH ROAD
LIVE OAK, FL 32060 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:

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAINWRIGHT, DEBRA
Address: 11203 129TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: SD () Delete
Name: WAINWRIGHT, JOSEPH B JR.
Address: 11203 129TH RD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAINWRIGHT, DEBRA
Address: 10061 CR 49
City-St-Zip: LIVE OAK, FL 32060

Title: SD (X) Change () Addition
Name: WAINWRIGHT, JOSEPH B JR.
Address: 10061 CR 49
City-St-Zip: LIVE OAK, FL 32060

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: DEBRA WAINWRIGHT

P

09/22/2004

Electronic Signature of Signing Officer or Director

Date