

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112080

FILED
Mar 11, 2004
Secretary of State

Entity Name: IRELAND CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 861069
ST AUGUATINE, FL 32086

New Principal Place of Business:

P.O. BOX 3926
ST AUGUSTINE, FL 32085

Current Mailing Address:

P.O. BOX 861069
ST AUGUATINE, FL 32086

New Mailing Address:

P.O. BOX 3926
ST AUGUSTINE, FL 32085

FEI Number: 59-3687033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, LUCILLE
301 SHAMROCK RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FRIEDMAN, ROBERT VP
1345 BLAKE ST
ST. AUGUSTINE, FL 32084 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: ROBERT FRIEDMAN

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRELAND, LUCILLE
Address: 301 SHAMROCK RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: FRIEDMAN, ROBERT
Address: 301 SHAMROCK RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRELAND, LUCILLE
Address: 270 WILDWOOD DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: V (X) Change () Addition
Name: FRIEDMAN, ROBERT
Address: 1345 BLAKE ST
City-St-Zip: ST. AUGUSTINE, FL 32085

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: LUCILLE IRELAND

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date