

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024580

Entity Name: PLS CONSTRUCTION, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

189 CADDY RD
ROTONDA, FL 33947

New Principal Place of Business:

300 SUNSET RD.
ROTONDA, FL 33947

Current Mailing Address:

189 CADDY RD
ROTONDA, FL 33947

New Mailing Address:

300 SUNSET RD.
ROTONDA, FL 33947

FEI Number: 59-9703883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, FRANK
189 CADDY RD
ROTONDA, FL 33947

Name and Address of New Registered Agent:

HOLLEY, FRANK
300 SUNSET RD.
ROTONDA, FL 33947

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:

08/03/2004

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: HOLLEY, FRANK
Address: 189 CADDY RD
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: HOLLEY, MATTHEW
Address: 189 CADDY RD
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: HOLLEY, ERIC
Address: 189 CADDY RD
City-St-Zip: ROTONDA, FL 33947

Title: D () Delete
Name: WEBBER, FRANK
Address: 2805 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLEY, FRANK
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

Title: D (X) Change () Addition
Name: HOLLEY, MATTHEW
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

Title: D (X) Change () Addition
Name: HOLLEY, ERIC
Address: 300 SUNSET RD.
City-St-Zip: ROTONDA, FL 33947

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: FRANK HOLLEY

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date