

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039501

FILED
Jan 06, 2004
Secretary of State

Entity Name: GIFFIN CONSTRUCTION, INC.

Current Principal Place of Business:

390 E COWBOY WAY
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

390 E COWBOY WAY
LABELLE, FL 33935

New Mailing Address:

P.O. BOX 309
LABELLE, FL 33975

FEI Number: 31-1693610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFIN, MICHAEL C
390 E COWBOY WAY
LABELLE, FL

Name and Address of New Registered Agent:

GIFFIN, MICHAEL C
390 E COWBOY WAY
LABELLE, FL 33935

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: MICHAEL C. GIFFIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIFFIN, MICHAEL
Address: 390 E COWBOY WAY
City-St-Zip: LABELLE, FL

Title: V () Delete
Name: GIFFIN, JOSHUA
Address: 390 E COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: VINCENT, ROSS
Address: 390 E COWBOY WAY
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C GIFFIN

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date