

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041607

FILED
Jan 16, 2004
Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION AND DEVELOPMENT COMPANY

Current Principal Place of Business:

2869 BUMBY AVE. SOUTH
ORLANDO, FL 32806

New Principal Place of Business:

2869 S. BUMBY AVE.
ORLANDO, FL 32806

Current Mailing Address:

2869 BUMBY AVE. SOUTH
ORLANDO, FL 32806

New Mailing Address:

2869 S. BUMBY AVE.
ORLANDO, FL 32806

FEI Number: 59-3713617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHE, KEVIN
2869 BUMBY AVE. SOUTH
ORLANDO, FL 32806

Name and Address of New Registered Agent:

ROHE, KEVIN D
2869 S. BUMBY AVE.
ORLANDO, FL 32806

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: KEVIN D ROHE

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROHE, KEVIN
Address: P. O. BOX 560046
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: ROHE, CATHY C
Address: P. O. BOX 560046
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: HOPE, ALISON T
Address: 14101 CASTLEROCK DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROHE, KEVIN D
Address: P. O. BOX 560046
City-St-Zip: ORLANDO, FL 32806

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: KEVIN D ROHE

PSD

01/16/2004

Electronic Signature of Signing Officer or Director

Date