

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062587

FILED
Mar 11, 2004
Secretary of State

Entity Name: CLELAND CONSTRUCTION, INC.

Current Principal Place of Business:

4116 BAMBOO TERRACE
BRADENTON, FL 34210

New Principal Place of Business:

9403 9TH AVE NW
BRADENTON, FL 34209

Current Mailing Address:

4116 BAMBOO TERRACE
BRADENTON, FL 34210

New Mailing Address:

9403 9TH AVE NW
BRADENTON, FL 34209

FEI Number: 65-1115544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLELAND, RICHARD
4116 BAMBOO TERRACE
BRADENTON, FL 34210

Name and Address of New Registered Agent:

CLELAND, RICHARD
9403 9TH AVE NW
BRADENTON, FL 34209

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: _____

Electronic Signature of Registered Agent

03/11/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLELAND, RICHARD
Address: 4116 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLELAND, RICHARD
Address: 9403 9TH AVE NW
City-St-Zip: BRADENTON, FL 34209

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: RICHARD CLELAND

Electronic Signature of Signing Officer or Director

P

03/11/2004

Date