

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000102454

**FILED  
Jun 15, 2004  
Secretary of State**

**Entity Name:** PANTHEON CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

5304 SW 10 AVE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

5304 SW 10 AVE  
CAPE CORAL, FL 33914

**New Mailing Address:**

**FEI Number:** 65-1145418      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FAIRLEIGH, DOUGLAS  
5304 SW 10 AVE  
CAPE CORAL, FL 33914

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FAIRLEIGH, DOUGLAS  
Address: 5304 SW 10 AVE  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DOUGLAS FAIRLEIGH

D

06/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date