## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 30, 2004 08:00 AM **DOCUMENT # P01000121287 Secretary of State** 1. Entity Name COLES'S CONSTRUCTION, INC. Principal Place of Business Mailing Address **605 HILLPOINT WAY** PO BOX 2905 BRANDON, FL 33510 BRANDON, FL 33509 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0000189 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent COLE, JERRY DO NOT WRITE 605 HILLPOINT WAY BRANDON, FL 33510 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE COLE, JERRY STREET ADDRESS 605 HILLPOINT WAY CITY-ST-ZIP BRANDON, FL 33510 TD TITLE NAME COLLINS, SHAUNA STREET ADDRESS 605 HILLPOINT WAY CITY-ST-ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP