

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007368

Entity Name: DBG CONSTRUCTION, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2845 ANNISTON RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2845 ANNISTON RD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 01-0575278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARK R
4040 WOODCOCK DR., STE. 230
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PATRICK, MARK R
4029 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

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: MARK R PATRICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIS, DAVID
Address: 2845 ANNISTON RD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILLIS, DAVID
Address: 2845 ANNISTON RD.
City-St-Zip: JACKSONVILLE, FL 32246

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: DAVID GILLIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date