2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015311

Entity Name: TSO CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1049 FORT SMITH BLVD DELTONA, FL 32738	P.O. BOX 5416 DELTONA, FL 32738

Current Mailing Address:	**New Mailing Address:**
1049 FORT SMITH BLVD DELTONA, FL 32738	1332 WEST EVANS CIRCLE APT. B DELTONA, FL 32738

FEI Number: 41-2041897   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
O'HARA, THOMAS 1049 FORT SMITH BLVD DELTONA, FL 32738	O'HARA, THOMAS 1332 WEST EVANS CIRCLE APT. B DELTONA, FL 32738

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: _____   04/27/2004

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: D ( ) Delete Name: O'HARA, THOMAS Address: 1049 FORT SMITH BLVD City-St-Zip: DELTONA, FL 32738	Title: D (X) Change ( ) Addition Name: O'HARA, THOMAS Address: 1332 WEST EVANS CIRCLE APT. B City-St-Zip: DELTONA, FL 32738

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: THOMAS S. O'HARA   MR.   04/27/2004

         Electronic Signature of Signing Officer or Director   Date