2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020403

Entity Name: J & C CONSTRUCTION OF BREVARD INC.

FILED Aug 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3665 W. KING STREET, UNIT F COCOA, FL 32926

Current Mailing Address: New Mailing Address:

765 MORRIS RD ROCKLEDGE, FL 32955

FEI Number: 03-0397862 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:

RILEY, CHRIS
765 MORRIS RD
765 MORRIS RD
765 MORRIS RD

RICKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: CHRIS RILEY 08/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RILEY, CHRIS
 Name:
 RILEY, CHRIS

 Address:
 765 MORSE ROAD
 Address:
 765 MORRIS ROAD

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: VP () Delete Title: () Change () Addition

 Name:
 COOK, ALLEN
 Name:

 Address:
 1010 N. FISKE BLVD., APT. 34
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MATTHEWS, WILLIAM
 Name:

 Address:
 765 MORRIS ROAD
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 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: CHRIS RILEY P 08/30/2004