

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023093

FILED
Jan 13, 2004
Secretary of State

Entity Name: ANALYTIC CONSTRUCTION, INC.

Current Principal Place of Business:

2680 SETTLERS COLONY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2680 SETTLERS COLONY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 35-2166237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, TROY
2680 SETTLERS COLONY
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

BENSON, TROY G
2680 SETTLERS COLONY
GULF BREEZE, FL 32563

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: TROY G BENSON

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, TROY G
Address: 2680 SETTLERS COLONY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: REIF, MICHAEL
Address: 2680 SETTLERS COLONY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: O () Change (X) Addition
Name: WILLIAMS, MARK
Address: 2680 SETTLERS COLONY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Change (X) Addition
Name: ARNOLD, MORGAN
Address: 2680 SETTLERS COLONY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: TROY G BENSON

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date