

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023877

FILED
Apr 29, 2004
Secretary of State

Entity Name: FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

9090 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202

New Principal Place of Business:

5580 46TH CT WEST
BRADENTON, FL 34210

Current Mailing Address:

9090 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202

New Mailing Address:

P.O. BOX 25785
SARASOTA, FL 34277

FEI Number: 01-0550095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRYE, KELLY G
9090 58TH DRIVE EAST
BRADENTON, FL 34202

Name and Address of New Registered Agent:

FRYE, KELLY G
4950 28TH CT EAST
BRADENTON, FL 34203

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: KELLY FRYE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRYE, KELLY G
Address: 9090 58TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRYE, KELLY G
Address: 4950 28TH CT EAST
City-St-Zip: BRADENTON, FL 34203

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: KELLY FRYE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date