

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054765

FILED
Jan 15, 2004
Secretary of State

Entity Name: PATCHETT CONSTRUCTION INC.

Current Principal Place of Business:

3745 COUNTRYSIDE LN.
SARASOTA, FL 34233

New Principal Place of Business:

3745 COUNTRYSIDE RD.
SARASOTA, FL 34233

Current Mailing Address:

5317 FRUITVILLE RD
#129
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0480208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATCHETT, DOUGLAS S
3745 COUNTRYSIDE LN.
SARASOTA, FL 34233

Name and Address of New Registered Agent:

PATCHETT, DOUGLAS S
3745 COUNTRYSIDE RD.
SARASOTA, FL 34233

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: _____

Electronic Signature of Registered Agent

01/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATCHETT, DOUGLAS S
Address: 3745 COUNTRYSIDE LN.
City-St-Zip: SARASOTA, FL 34233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATCHETT, DOUGLAS S
Address: 3745 COUNTRYSIDE RD.
City-St-Zip: SARASOTA, FL 34233

Title: VP () Change (X) Addition
Name: PATCHETT, SUSAN A
Address: 3745 COUNTRYSIDE RD.
City-St-Zip: SARASOTA, FL 34233

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: SUSAN PATCHETT

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date