

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064743

FILED  
May 21, 2004  
Secretary of State

Entity Name: WRIGHT WAY CONSTRUCTION, INC.

## Current Principal Place of Business:

P.O. BOX 603  
DELEON SPRINGS, FL 32130

## New Principal Place of Business:

8 CHICKASAW CT.  
PALM COAST, FL 32137

## Current Mailing Address:

P.O. BOX 603  
DELEON SPRINGS, FL 32130

## New Mailing Address:

8 CHICKASAW CT  
PALM COAST, FL 32137

FEI Number: 81-0561669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELTO, TAMMY  
123 KENDRA AVE.  
DELAND, FL 32724

## Name and Address of New Registered Agent:

PELTO, RANDY A PRESIDE  
8 CHICKASAW CT  
PALM COAST, FL 32137

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: RANDY A. PELTO

05/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PELTO, TAMMY  
Address: 123 KENDRA AVE.  
City-St-Zip: DELAND, FL 32724

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PELTO, TAMMY  
Address: 8 CHICKASAW CT.  
City-St-Zip: PALM COAST, FL 32137

Title: PR ( ) Change (X) Addition  
Name: PELTO, RANDY A PRES  
Address: 8 CHICKASAW CT  
City-St-Zip: PALM COAST, FL 32137

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: RANDY A PELTO

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date