

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121518

FILED
Apr 22, 2004
Secretary of State

Entity Name: CARBAUGH CONSTRUCTION, INC.

Current Principal Place of Business:

3801 SR 19-A
408
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3801 SR 19-A
408
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 22-3885505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, DOROTHY C
3801 S.R. 19-A STE. 408
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLEN, DOROTHY C
Address: 3801 S.R. 19-A STE. 408
City-St-Zip: MOUNT DORA, FL 32757

Title: VS () Delete
Name: CARBAUGH, DARYL L
Address: 36604 FRANCIS DR.
City-St-Zip: GRAND ISLAND, FL 32735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CULLEN, DOROTHY C
Address: 3801 S.R. 19-A STE. 408
City-St-Zip: MOUNT DORA, FL 32757

Title: PS (X) Change () Addition
Name: CARBAUGH, DARYL L
Address: 36604 FRANCIS DR.
City-St-Zip: GRAND ISLAND, FL 32735

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: DARYL CARBAUGH

PS

04/22/2004

Electronic Signature of Signing Officer or Director

Date