

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013025

FILED
Apr 30, 2004
Secretary of State

Entity Name: G&D CONSTRUCTION, INC.

Current Principal Place of Business:

26208 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

726 32ND AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

26208 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

350 79TH AVE N
#340
ST PETERSBURG, FL 33702

FEI Number: 13-4240257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, GARY R
26208 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LANGLOIS, GARY R
726 32ND AVE N
ST PETERSBURG, FL 33704 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGLOIS, GARY R
Address: 26208 HARBOUR VISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: LANGLOIS, DENISE M
Address: 26208 HARBOUR VISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGLOIS, GARY R
Address: 726 32ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: LANGLOIS, DENISE M
Address: 726 32ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: GARY R. LANGLOIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date