2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016074

Entity Name: CASTAGNA CONSTRUCTION, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROUTE 8 BOX 584 1459 GRANDVIEW STREET LAKE CITY, FL 32055

STE 107

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

1459 GRANDVIEW STREET **ROUTE 8 BOX 584** LAKE CITY, FL 32055 STE 107

LAKE CITY, FL 32025

FEI Number: 81-0594584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTAGNA, JERRY CASTAGNA, JERRY J 521 NW OLD MILL ROAD ROUTE 8 BOX 584 LAKE CITY, FL 32055 US LAKE CITY, FL 32055

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: JERRY CASTAGNA 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASTAGNA, JERRY CASTAGNA, JERRY Name: Name: **ROUTE 8 BOX 584** 521 NW OLD MILL ROAD Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

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 Statutés. 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.

Ρ SIGNATURE: JERRY CASTAGNA 04/26/2004