

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024331

FILED
Mar 25, 2004
Secretary of State

Entity Name: WAYNE CONSTRUCTION, INC.

Current Principal Place of Business:

1590 ISLAND LANE, SUITE 26
FLEMING ISLNAD, FL 32003

New Principal Place of Business:

1170 MARLEE ROAD
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1590 ISLAND LANE, SUITE 26
FLEMING ISLNAD, FL 32003

New Mailing Address:

1170 MARLEE ROAD
JACKSONVILLE, FL 32259 US

FEI Number: 20-0028780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
1590 ISLAND LANE, SUITE 26
FLEMING ISLNAD, FL 32003 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM L JR
1590 ISLAND LANE, SUITE 26
ORANGE PARK, FL 32003 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: JORDAN, STEPHEN W
Address: 1170 MARLEE ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: STD () Change (X) Addition
Name: JORDAN, JEANNIE B
Address: 2141 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Change (X) Addition
Name: CLAYTON, WILLIAM
Address: 1318 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

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: STEPHEN W. JORDAN

PD

03/25/2004

Electronic Signature of Signing Officer or Director

Date