

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041461

FILED
Sep 24, 2004
Secretary of State

Entity Name: NORTHEAST FLORIDA CONTRACTING, INC.

Current Principal Place of Business:

1550 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1840 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

Current Mailing Address:

1550 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

1840 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, MARK C
2215 SOUTH THIRD STREET
101
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

JOHN CAMPO W/THE ROBINSON GROUP
5216 SW 92ST DRIVE
GAINSVILLE, FL 32608

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: JOHN CAMPO W/THE ROBINSON GROUP

09/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, FRANK
Address: 1550 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Delete
Name: GORHAM, RICHARD
Address: 1550 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST (X) Delete
Name: FORE, J. TRACEY
Address: 1550 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORHAM, RICHARD
Address: 1840 SOUTHSIDE BLVD. SUITE 2B
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GORHAM

P

09/24/2004

Electronic Signature of Signing Officer or Director

Date