

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049349

FILED
Mar 10, 2004
Secretary of State

Entity Name: BIG BEND CONSTRUCTION, INC.

Current Principal Place of Business:

1703 BAY STREET
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

1703 BAY STREET
STEINHATCHEE, FL 32359

New Mailing Address:

425 SHERLOCK TER.
LAKE CITY, FL 32024

FEI Number: 04-3651421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, THOMAS E
1703 BAY STREET
STEINHATCHEE, FL 32359

Name and Address of New Registered Agent:

RYAN, THOMAS E
425 S W SHERLOCK TER.
LAKE CITY, FL 32024 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:

03/10/2004

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: VP () Change (X) Addition
Name: RYAN, THOMAS E
Address: 425 SW SHERLOCK TER.
City-St-Zip: LAKE CITY, FL 32024 US

Title: P () Change (X) Addition
Name: RYAN, THOMAS P
Address: P. O. BOX 1776
City-St-Zip: LAKE CITY, FL 32056

Title: SEC () Change (X) Addition
Name: LLEWELLYN, JOHN
Address: RT. 2, BOX 327-N
City-St-Zip: DINGMANS FERRY, PA 18327

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: THOMAS E. RYAN

VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date