

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055859

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE TONNELIER CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2405 N.W. 91 DR.
GAINESVILLE, FL 32606

New Principal Place of Business:

2357 NW 91ST DRIVE
GAINESVILLE, FL 32606

Current Mailing Address:

2405 N.W. 91 DR.
GAINESVILLE, FL 32606

New Mailing Address:

2357 NW 91ST DRIVE
GAINESVILLE, FL 32606

FEI Number: 81-0613193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNELIER, SCOTT R
2405 N.W. 91 DR.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

TONNELIER, SCOTT R
2357 NW 91ST DRIVE
GAINESVILLE, FL 32606 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TONNELIER, SCOTT R
Address: 2405 N.W. 91 DR.
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: TONNELIER, SCOTT R
Address: 2357 NW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: SCOTT TONNELIER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date