2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074077

Entity Name: CONTRACTORS GROUP, INC.

FILED Jan 27, 2004 Secretary of State

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

2004 JONES RD JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

PO BOX 10234 PO BOX 37738

JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32236 US

FEI Number: 55-0839212 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:

PIERSON, DAVID M
2004 JONES RD
PIERSON, DAVID M
2004 JONES RD

JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 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: DAVID M. PIERSON 01/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PIERSON, DAVID M
 Name:
 PIERSON, DAVID M

 Address:
 PO BOX 10234
 Address:
 PO BOX 37738

City-St-Zip: JACKSONVILLE, FL 32247 City-St-Zip: JACKSONVILLE, FL 32236 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: DAVID M. PIERSON P 01/27/2004