

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079986

FILED
Jan 15, 2004
Secretary of State

Entity Name: SURVCO SURVEYING & MAPPING, INC.

Current Principal Place of Business:

1885 BELLA VISTA WAY
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

145 CHOBEE ST., BHR
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1885 BELLA VISTA WAY
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

145 CHOBEE ST., BHR
OKEECHOBEE, FL 34974 US

FEI Number: 20-0100285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSS, KATHY J
1885 BELLA VISTA WAY
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CLOSS, KATHY J
145 CHOBEE ST., BHR
OKEECHOBEE, FL 34974 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVETSKY, JOSEPH J
Address: 1885 BELLA VISTA WAY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP () Delete
Name: CLOSS, KATHY J
Address: 1885 BELLA VISTA WAY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVETSKY, JOSEPH J
Address: 145 CHOBEE ST., BHR
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change () Addition
Name: CLOSS, KATHY J
Address: 145 CHOBEE ST., BHR
City-St-Zip: OKEECHOBEE, FL 34974 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: KATHY J CLOSS

V

01/15/2004

Electronic Signature of Signing Officer or Director

Date