

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087973

FILED
Jan 19, 2004
Secretary of State

Entity Name: FLEMING ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

1985 APOPKA DR.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

P O BOX 8607
FLEMMING ISLAND, FL 32006 US

Current Mailing Address:

1985 APOPKA DR.
MIDDLEBURG, FL 32068 US

New Mailing Address:

P O BOX 8607
FLEMMING ISLAND, FL 32006 US

FEI Number: 90-0103465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKIEWICZ, RICHARD S
1985 APOPKA DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

STANKIEWICZ, RICHARD S
P O BOX 8607
FLEMMING ISLAND, FL 32006 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: RICHARD STANKIEWICZ

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANKIEWICZ, RICHARD S
Address: 1985 APOPKA DR.
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANKIEWICZ, RICHARD S
Address: P O BOX 8607
City-St-Zip: FLEMMING ISLAND, FL 32006 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: RICHARD STANKIEWICZ

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date