

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097120

FILED
Apr 24, 2004
Secretary of State

Entity Name: CLYDE JANSSEN CONSTRUCTION INC.

Current Principal Place of Business:

19 RIDGEVIEW DR.
DEBARY, FL 32713 US

New Principal Place of Business:

32709 HIGHLAND LAKES RD.
DELAND, FL 32720 US

Current Mailing Address:

19 RIDGEVIEW DR.
DEBARY, FL 32713 US

New Mailing Address:

32709 HIGHLAND LAKES RD.
DELAND, FL 32720 US

FEI Number: 83-0368928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANSSEN, SHANNON N
19 RIDGEVIEW DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

JANSSEN, SHANNON N
32709 HIGHLAND LAKES RD.
DELAND, FL 32720 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: SHANNON JANSSEN

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANSSEN, CLYDE E
Address: 19 RIDGEVIEW DR.
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JANSSEN, CLYDE E
Address: 32709 HIGHLAND LAKES RD.
City-St-Zip: DELAND, FL 32720 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: CLYDE ERIC JANSSEN

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date