

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119416

FILED
Feb 17, 2004
Secretary of State

Entity Name: CUBBEDGE CONSTRUCTION, INC.

Current Principal Place of Business:

244 BIG MAGNOLIA CT
ST AUGUSTINE, FL 32080

New Principal Place of Business:

1731 DOBBS RD.
SUITE 12
ST AUGUSTINE, FL 32084

Current Mailing Address:

244 BIG MAGNOLIA CT
ST AUGUSTINE, FL 32080

New Mailing Address:

1731 DOBBS RD.
SUITE 12
ST AUGUSTINE, FL 32084

FEI Number: 20-0326014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBEDGE, DALE B
244 BIG MAGNOLIA CT
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CUBBEDGE, DALE B
1731 DOBBS RD.
SUITE 12
ST AUGUSTINE, FL 32084 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: DALE B. CUBBEDGE

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBBEDGE, DALE B
Address: 244 BIG MAGNOLIA CT
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUBBEDGE, DALE B
Address: 244 BIG MAGNOLIA CT.
City-St-Zip: ST AUGUSTINE, FL 32080

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: DALE B. CUBBEDGE

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date