

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127463

FILED
Aug 16, 2004
Secretary of State

Entity Name: SIEBEL CONSTRUCTION, INC

Current Principal Place of Business:

16668 BRIGADOON DR
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

16668 BRIGADOON DR
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-0367998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBEL, MICHAEL
16668 BRIGADOON DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SIEBEL, MICHAEL
Address: 16668 BRIGADOON DR
City-St-Zip: TAMPA, FL 33618 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SIEBEL, MICHAEL
Address: 16668 BRIGADOON DR
City-St-Zip: TAMPA, FL 33618 US

Title: V, D () Change (X) Addition
Name: SIEBEL, ROGER D
Address: 15350 AMBERLY DR
City-St-Zip: TAMPA, FL 33647 US

Title: T, D () Change (X) Addition
Name: SIEBEL, JERRY D DR.
Address: 3625 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: S () Change (X) Addition
Name: CHAJKOWSKI, JOSEPH R
Address: 13938 CHERRY CREEK DR.
City-St-Zip: TAMPA, FL 33618 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: MICHAEL E. SIEBEL

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date