

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132401

FILED
Aug 16, 2004
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTORS, INC.

Current Principal Place of Business:

14502 NORTH DALE MABRY HIGHWAY
SUITE 1200
TAMPA, FL 33618

New Principal Place of Business:

5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 US

Current Mailing Address:

POST OFFICE BOX 6550
BRANDON, FL 335086009

New Mailing Address:

5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610

FEI Number: 26-0076048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BECKER, H PAUL
5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 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: H PAUL BECKER

08/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, H. PAUL
Address: 4305 PLACE LEMANES
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKER, H. PAUL
Address: 5909 BRECKENRIDGE PARKWAY, SUITE E
City-St-Zip: TAMPA, FL 33610

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: H PAUL BECKER

PRES

08/16/2004

Electronic Signature of Signing Officer or Director

Date