2004 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Aug 27, 2004 8:00 am Secretary of State

DOCUMENT # P03000138705 1. Entity Name CHARLES MCELROY CONSTRUCTION, INC.							90003 041 ***15	
Principal Place of Business 6875 ECHO LANE LAKELAND, FL 33813		Mailing Address 6875 ECHO LANE LAKELAND, FL 33813				. 	540703	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08052004	Chg-P	CR2E034 (10/03)	
City & State		City & State	•		4. FEI Numb	"20-044	10376 A	oplied For ot Applicable
Zip -	Country	Zip	Country			of Status Desired	S8.75 Add Fee Require	
	6. Name and Address of Current	Hegistered Agent		Name	7. Name and	Address of New R	Registered Agent	
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BCH GARDENS, FL 33410				Street Address (P.O. Box Number is Not Acceptable)				
				City			FL Zip Coo	е
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature to the signature of the signatur					\$5.00 May Be Added to Fees	In accordance v	DATE with s. 607.193(2)(b), not receive the prior	F.S., the
10. OFFICERS AND DIRECTORS			11.		ADDITIONS	CHANCES TO DEC	ICERS AND DIRECTOR	C INI 14
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete TITL MCELROY III, CHARLES W 6875 ECHO LANE STR		TITLE NAME STRE		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NA ST						- ☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAN Stri						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAM STRE						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	☐ Addition

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #