

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147073

Entity Name: CWH CONSTRUCTION, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

5603 TODD ST
PACE, FL 32571 US

New Principal Place of Business:

7947 STARK AVENUE
PENSACOLA, FL 32514 US

Current Mailing Address:

5603 TODD ST
PACE, FL 32571 US

New Mailing Address:

7947 STARK AVENUE
PENSACOLA, FL 32514 US

FEI Number: 56-2424821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CHRISTOPHER W
5603 TODD ST
PACE, FL 32571 US

Name and Address of New Registered Agent:

HENDERSON, CHRISTOPHER W
7947 STARK AVENUE
PENSACOLA, FL 32514 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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, CHRISTOPHER W
Address: 5603 TODD ST
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: TILLMAN, JOSHUA
Address: 1430 N 65TH AVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: VP () Delete
Name: HOBBY, RICHARD
Address: 4432 ALTOS ST
City-St-Zip: MILTON, FL 32573 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEARDORFF, JON
Address: 6553 SELLARS DRIVE
City-St-Zip: MILTON, FL 32570 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: CHRISTOPHER W. HENDERSON

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date