

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001529

FILED
Apr 28, 2004
Secretary of State

Entity Name: WORLEY CONSTRUCTION, INC.

Current Principal Place of Business:

10080 BUCK POINT RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

10080 BUCK POINT RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3175204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, MARK S
10080M BUCK POINT RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WORLEY, MARK S
10080 BUCK POINT RD
TALLAHASSEE, FL 32312 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: MARK S. WORLEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WORLEY, MARK S
Address: 10080 BUCK POINT RD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK S. WORLEY

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date