

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055190

FILED
May 13, 2004
Secretary of State

Entity Name: FRANK IREY CONSTRUCTION, INC.

Current Principal Place of Business:

LOT P
BENNET CREEK RD
LAKE BUENA VISTA, FL 32830 US

Current Mailing Address:

PO BOX 22763
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

LOT P
BONNET CREEK RD
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-3194052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IREY, CANDY
9210 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836 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 () Delete
Name: IREY, WILLIAM G
Address: 9210 CHARLES E. LIMPUS ROAD
City-St-Zip: ORLANDO, FL 32836

Title: S T () Delete
Name: IREY, CANDY M
Address: 9210 CHARLES E. LIMPUS ROAD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CANDY IREY

SEC

05/13/2004

Electronic Signature of Signing Officer or Director

Date