2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2004 08:00 AM Secretary of State

					SACE	otary at State
DOCUMENT # P94000066524 1. Entity Name R.J. CHAREST CONSTRUCTION, INC.				Secretary of State		
Principal Plac C/O TIM MCL 261 SW 4TH DANIA, FL 3	EOD STREET	Mailing Address C/O TIM MCLEOD 261 SW 4TH STREET DANIA, FL 33004				AND
DO NOT WRITE IN THIS SPA			01212004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0522445 Not Applicable 5. Certificate of Status Desired \$8.75 Additional			
	6. Name and Address of Current Regi		, . ,	5. Certificate	or Status Desired	Fee Required
MCLEOD, TIM E 261 SW 4TH STREET DANIA, FL 33004					NOT W	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or profiled name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			-	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCLEOD, TIMOTHY 261 SW 4TH STREET DANIA, FL 33004					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLEOD, TIM 261 SW 4TH STREET DANIA, FL 33004				7000000 03/01/04-8	770409 30040-006 150.00
TITLE NAME STREET ADDRESS CITY+ST+ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SP	ACE
TUTLE NAME STREET ADDRESS						

12. 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF LEW OH DURSCHOR

2-18-01/9541327344