2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067115

Entity Name: HAMRICK CONSTRUCTION, INC.

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

768 BONAIRE CIRCLE 2205 11TH AVE N

JACKSONVILLE BEACH, FL 322503935 JACKSONVILLE BEACH, FL 322502829

Current Mailing Address: New Mailing Address:

768 BONAIRE CIRCLE 2205 11TH AVE N

JACKSONVILLE BEACH, FL 322503935 JACKSONVILLE BEACH, FL 322502829

FEI Number: 59-3270293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMRICK, WHITNEY A HAMRICK, WHITNEY A 768 BONAIRE CIRCLE 2205 11TH AVE N

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 07/07/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

HAMRICK, BRENT A HAMRICK, BRENT A Name: Name: 768 BONAIR CIRCLE 2205 11TH AVE N Address: Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

() Delete Title: Title: (X) Change () Addition

HAMRICK, WHITNEY A HAMRICK, WHITNEY A Name: Name: 768 BONAIR CIRCLE Address: 2205 11TH AVE N Address:

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 City-St-Zip: 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.

VΡ SIGNATURE: WHITNEY A HAMRICK 07/07/2004