

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083500

FILED
Apr 21, 2004
Secretary of State

Entity Name: CHILBERG CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3375 20TH ST.
SUITE #130
VERO BEACH, FL 32960 US

New Principal Place of Business:

1130 7TH COURT
VERO BEACH, FL 32960 US

Current Mailing Address:

3375 20TH ST.
SUITE #130
VERO BEACH, FL 32960 US

New Mailing Address:

1130 7TH COURT
VERO BEACH, FL 32960 US

FEI Number: 59-3285772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP () Delete
Name: CHILBERG, STEVEN
Address: 3375 20TH STREET, STE #130
City-St-Zip: VERO BEACH, FL 32960

Title: DV () Delete
Name: CHILBERG, BARBARA D
Address: 3375 20 TH STREET, STE. #130
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHILBERG, STEVEN
Address: 1130 7TH COURT
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition
Name: CHILBERG, BARBARA D
Address: 1130 7TH COURT
City-St-Zip: VERO BEACH, FL 32960

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: STEVEN J. CHILBERG

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date