

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000043004

**FILED**  
**Dec 14, 2004**  
**Secretary of State**

**Entity Name:** OLIVER CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

10036 SAWGRASS DR.  
PONTE VEDRA BCH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 208  
PONTE VEDRA BCH, FL 32004

**New Mailing Address:**

**FEI Number:** 59-3317438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLIVER, HENRY H JR.  
145 DEER COVE DR  
PONTE VEDRA BEACH, FL 32082 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OLIVER, HENRY H  
Address: P O BOX 208- 145 DEER COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: OLIVER, HENRY H  
Address: P O BOX 208- 145 DEER COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP ( ) Change (X) Addition  
Name: RETANA, JOSE F  
Address: P O BOX 208- 145 DEER COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP ( ) Change (X) Addition  
Name: STEED, JAMES P  
Address: P O BOX 208- 145 DEER COVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: HENRY H. OLIVER, JR.

PD

12/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date