

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063399

FILED
Feb 13, 2004
Secretary of State

Entity Name: BIDDINGER CONSTRUCTION, INC.

Current Principal Place of Business:

1501 FIRST STREET & NASSAU
SOUTHPORT, FL 32409

New Principal Place of Business:

1501 NASSAU STREET
SOUTHPORT, FL 32409 US

Current Mailing Address:

1501 FIRST STREET
P.O. BOX 8383
SOUTHPORT, FL 32409

New Mailing Address:

1501 NASSAU STREET
SOUTHPORT, FL 32409 US

FEI Number: 59-3332811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDINGER, JOHN
1501 FIRST STREET
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

BIDDINGER, JOHN
1501 NASSAU STREET
SOUTHPORT, FL 32409 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDDINGER, JOHN J
Address: 1501 NASSAU STREET, P.O. BOX 8383
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: BIDDINGER, JOHN D
Address: 1507 NASSAU STREET
City-St-Zip: SOUTHPORT, FL 32409

Title: ST () Delete
Name: BIDDINGER, VINA
Address: 1501 NASSAU STREET, P.O. BOX 8383
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDDINGER, JOHN J
Address: 1501 NASSAU STREET
City-St-Zip: SOUTHPORT, FL 32409 US

Title: VP (X) Change () Addition
Name: BIDDINGER, JOHN D
Address: 1507 NASSAU STREET
City-St-Zip: SOUTHPORT, FL 32409 US

Title: ST (X) Change () Addition
Name: BIDDINGER, VINA
Address: 1501 NASSAU STREET
City-St-Zip: SOUTHPORT, FL 32409 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: JOHN J BIDDINGER

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date