

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068721

FILED
Apr 27, 2004
Secretary of State

Entity Name: STURGIS CONSTRUCTION CORP.

Current Principal Place of Business:

320 W FLETCHER AVENUE
#104
TAMPA, FL 33612 US

New Principal Place of Business:

3903 NORTHDAL BLVD.
140 E
TAMPA, FL 33624 US

Current Mailing Address:

10206 TRANQUIL LANE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 65-0608796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLUCK, THOMAS
10206 TRANQUIL LANE
ODESSA, FL 33556 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: D () Delete
Name: GLUCK, THOMAS
Address: 10206 TRANQUIL LN
City-St-Zip: ODESSA, FL 33556

Title: DP () Delete
Name: GLUCK, THOMAS
Address: 10206 TRANQUIL LANE
City-St-Zip: ODESSA, FL

Title: S () Delete
Name: WHITLEY, LAURA
Address: 10206 TRANQUIL LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LAURA Y WHITLEY

SECR

04/27/2004

Electronic Signature of Signing Officer or Director

Date