2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090091

Address:

City-St-Zip:

Entity Name: A & S CONSTRUCTION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 49207 SAINT PETERSBURG, FL 33743 **Current Mailing Address: New Mailing Address:** PO BOX 49207 SAINT PETERSBURG, FL 33743 FEI Number: 59-3322131 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: SHARP, SABRINA PO BOX 49207 SAINT PETERSBURG, FL 33743 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: WILLIS, AL Name: PO BOX 49207 Address: Address: City-St-Zip: ST PETERSBURG, FL 33743 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SHARP, SABRINA

Address:

City-St-Zip:

PO BOX 49207 ST PETE, FL 33743

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: SABRINA SHARP VP 04/30/2004