

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096041

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENHANCED CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8811 STATE ROAD 52
STE 26
HUDSON, FL 34667 US

New Principal Place of Business:

P.O. BOX 1207
ELFERS, FL 34680 US

Current Mailing Address:

8811 STATE ROAD 52
STE 26
HUDSON, FL 34667 US

New Mailing Address:

P.O. BOX 1207
ELFERS, FL 34680 US

FEI Number: 59-3351514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEGATE, DAVID
8811 STATE ROAD 52
STE 26
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

APPLEGATE, DAVID
2639 NINTH STREET NORTH
ST. PETERSBURG, FL 33734 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: DAVID APPLEGATE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: APPLEGATE, DAVID
Address: 8811 SR 52 STE 26
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: APPLEGATE, DAVID
Address: 8811 SR 52 STE 26
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: APPLEGATE, DAVID
Address: 2639 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33734 US

Title: D (X) Change () Addition
Name: APPLEGATE, DAVID
Address: 2639 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33734 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: DAVID APPLEGATE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date