

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011073

FILED
Jul 05, 2004
Secretary of State

Entity Name: GARY E. GOOCH CONSTRUCTION INC.

Current Principal Place of Business:

7766 CORNUCOPIA LANE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1485 WAUKEENAH HIWAY
MONTICELLO, FL 32344 US

Current Mailing Address:

7766 CORNUCOPIA LANE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3358595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, GARY E
7766 CORNUCOPIA LANE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOOCH, GARY E
1485 WAUKEENAH HIWAY
MONTICELLO, FL 32344 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: GARY GOOCH

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOCH, GARY E.
Address: 7766 CORNUCOPIA LANE
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: GOOCH, GARY E.
Address: 7766 CORNUCOPIA LANE
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: GOOCH, MARC B
Address: 7766 CORNUCOPIA LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOCH, GARY E.
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: S (X) Change () Addition
Name: GOOCH, GARY E.
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: VP (X) Change () Addition
Name: GOOCH, MARC B
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

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: GARY GOOCH

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date