2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2004 08:00 AM **DOCUMENT # P96000032842 Secretary of State** 1. Entity Name DANNY M. MCELROY CONSTRUCTION, INC. Mailing Address Principal Place of Business 1131 SW 186TH STREET 1131 SW 186TH STREET NEWBERRY, FL 32669. NEWBERRY, FL 32669 No Chg-P 02042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3382367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent MCELROY, DANNY M DO NOT WRITE 1131 SW 186TH STREET NEWBERRY, FL 32669 IN THIS SPACE 8. 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. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE a of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U0000C0071746 Trust Fund Contribution. Added to Fees 09/01/04-80084-004 150.00 10. OFFICERS AND DIRECTORS n MCELROY, DANNY M NAME STREET ADDRESS 1131 SW 186TH STREET CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-71P

INING OFFICER OR DIRECTOR

2-26-04