

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033094

FILED
Feb 24, 2004
Secretary of State

Entity Name: COWELL CONSTRUCTION, INC.

Current Principal Place of Business:

1664 CANOE CREEK ROAD
OVIEDO, FL 32766

New Principal Place of Business:

2355 FOLIAGE OAK TERRACE
OVIEDO, FL 32766

Current Mailing Address:

1664 CANOE CREEK ROAD
OVIEDO, FL 32766

New Mailing Address:

2355 FOLIAGE OAK TERRACE
OVIEDO, FL 32766

FEI Number: 59-3374190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWELL, REID L
1664 CANOE CREEK ROAD
OVIEDO, FL 32766

Name and Address of New Registered Agent:

COWELL, REID L
2355 FOLIAGE OAK TERRACE
OVIEDO, FL 32766

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: REID L. COWELL

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COWELL, REID L
Address: 1664 CANOE CREEK ROAD
City-St-Zip: OVIEDO, FL

Title: S () Delete
Name: COWELL, JOANN M
Address: 1664 CANOE CREEK ROAD
City-St-Zip: OVIEDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COWELL, REID L
Address: 2355 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: VP (X) Change () Addition
Name: COWELL, JOANN M
Address: 2355 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766

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: JOANN M. COWELL

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date