

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062231

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: WELDON CONSTRUCTION COMPANY

## Current Principal Place of Business:

977 VESTAVIA WAY  
GULF BREEZE, FL 32561

## New Principal Place of Business:

977 VESTAVIA WAY  
GULF BREEZE, FL 32563

## Current Mailing Address:

977 VESTAVIA WAY  
GULF BREEZE, FL 32561

## New Mailing Address:

977 VESTAVIA WAY  
GULF BREEZE, FL 32563

FEI Number: 59-3397270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELDON, MITCHELL E  
977 VESTAVIA WAY  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

WELDON, MITCHELL E  
977 VESTAVIA WAY  
GULF BREEZE, FL 32563 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELDON, MITCHELL  
Address: 977 VESTAVIA WAY  
City-St-Zip: GULF BREEZE, FL

Title: ST ( ) Delete  
Name: WELDON, MARGARET K  
Address: 977 VESTAVIA WAY  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELDON, MITCHELL  
Address: 977 VESTAVIA WAY  
City-St-Zip: GULF BREEZE, FL 32563

Title: ST (X) Change ( ) Addition  
Name: WELDON, MARGARET K  
Address: 977 VESTAVIA WAY  
City-St-Zip: GULF BREEZE, FL 32563

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: MARGARET K. WELDON

ST

02/16/2004

Electronic Signature of Signing Officer or Director

Date