

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004515

FILED
Jan 22, 2004
Secretary of State

Entity Name: MICHAEL STANLEY CONSTRUCTION, INC.

Current Principal Place of Business:

8855 NAVARRE PKWY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 6467
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3422044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL
1447 #4 ARKANSAS STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

STANLEY, MICHAEL
8855 NAVARRE PKWY
NAVARRE, FL 32566 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: MICHAEL STANLEY

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, MICHAEL
Address: 11474 #4 ARKANSAS
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, MICHAEL
Address: 8855 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: MICHAEL STANLEY

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date