

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019992

FILED
Apr 08, 2004
Secretary of State

Entity Name: DYE CONSTRUCTION, INC.

Current Principal Place of Business:

23041/2 GAMERFARM RD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2304 1/2 W. GAME FARM RD
PANAMA CITY, FL 32405 US

Current Mailing Address:

P.O. BOX 16023
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-3434911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, DONALD R
2232 ST ANDREWS BLVD
PANAMA CITY, FL 32405

Name and Address of New Registered Agent:

DYE, DONALD R
2316 FOXWORTH DRIVE
PANAMA CITY, FL 32405

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: _____

Electronic Signature of Registered Agent

04/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYE, DON R
Address: 2232 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYE, DON R
Address: 2316 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: DON R. DYE

Electronic Signature of Signing Officer or Director

PRES

04/08/2004

Date