

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026930

FILED
Mar 16, 2004
Secretary of State

Entity Name: CHILTON CONSTRUCTION, INC.

Current Principal Place of Business:

12188 N HWY 27
OCALA, FL 34482 US

New Principal Place of Business:

8397 NW 46TH. ST
OCALA, FL 34482 US

Current Mailing Address:

12188 N HWY 27
OCALA, FL 34482 US

New Mailing Address:

8397 NW 46TH. ST.
OCALA, FL 34482 US

FEI Number: 59-3440088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNTER, LAURA
12188 N HWY 27
OCALA, FL 34482 US

Name and Address of New Registered Agent:

PAYNTER, LAURA
8397 NW 46TH. ST.
OCALA, FL 34482 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: LAURA PAYNTER

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNTER, LAURA
Address: 12188 N HWY 27
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNTER, LAURA
Address: 8397 NW 46TH. ST.
City-St-Zip: Ocala, FL 34482

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: LAURA PAYNTER

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date