

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037919

FILED
Apr 12, 2004
Secretary of State

Entity Name: GREGORY ROBERTS CONSTRUCTION COMPANY INCORPORATED

Current Principal Place of Business:

P. O. BOX 298
OSTEEN, FL 32764

New Principal Place of Business:

529 TABATHA DRIVE
OSTEEN, FL 32764

Current Mailing Address:

P. O. BOX 298
OSTEEN, FL 32764

New Mailing Address:

529 TABATHA DRIVE
OSTEEN, FL 32764

FEI Number: 59-3440704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHELLE
529 TABATHA DR
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, GREGORY
Address: 529 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

Title: SD () Delete
Name: ROBERTS, MICHELLE
Address: 529 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

Title: O () Delete
Name: ROBERTS, DAVID
Address: 655 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

Title: O () Delete
Name: CARRASQUILLO, ADREIL
Address: 477 HIDDEN MEADOWS LOOP
City-St-Zip: CASSELBERRY, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: CARRASQUILLO, ADREIL
Address: 960 ENGLISH TOWN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHELLE ROBERTS

SD

04/12/2004

Electronic Signature of Signing Officer or Director

Date