

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058873

FILED
Jul 21, 2004
Secretary of State

Entity Name: MITCHELL & DYKES CONSTRUCTION CO.

Current Principal Place of Business:

8329 JAMES ST
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

8329 JAMES ST
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3449654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEAN M
8329 JAMES ST
PANAMA CITY, FL 32404

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, DEAN M
Address: 8329 JAMES ST
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: DYKES IIII, ANDREW W
Address: 5205 MELISSA DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DYKES IIII, ANDREW N
Address: 5205 MELISSA DR
City-St-Zip: PANAMA CITY, FL 32404

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: ANDREW N. DYKES

VP

07/21/2004

Electronic Signature of Signing Officer or Director

Date