


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

02-18-2004 90007 001 ***150.00

DOCUMENT # P97000072974					
1. Entity Name GARY JERNIGAN BUILDERS, INC.					
Principal Place of Business 6123 CURTIS ROAD PACE FL 32571			Mailing Address 6123 CURTIS ROAD PACE FL 32571		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3471402	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JERNIGAN, GARY 6123 CURTIS ROAD PACE FL 32571			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE 5	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	JERNIGAN, GARY	President	NAME	Jernigan, Sandra D.	Secretary
STREET ADDRESS	6123 CURTIS ROAD		STREET ADDRESS	6123 Curtis Rd.	
CITY-ST-ZIP	PACE FL 32571		CITY-ST-ZIP	Pace, Fl. 32571	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Richard G. Jernigan</i>			SIGNATURE <i>Richard G. Jernigan</i>		
Date			Date 2-1-04		
Daytime Phone #			Daytime Phone # 623-7667		

Attachment 0641040156
#P9700072974

**MINUTES OF BOARD OF DIRECTORS MEETING OF
GARY JERNIGAN BUILDERS, INC.**



A meeting of the Director(s) of Gary Jernigan Builders, Inc. was held the 30 day of Sept., 2003, at Milton, Florida, with Gary Jernigan, President, presiding over the meeting as Chairman.

The Chairman declared a Quorum was present and called the meeting to order.

The Chairman suggested that the best interest of Gary Jernigan Builders, Inc., will be served with **Sandra D. Jernigan**, being appointed as Secretary of the corporation.

Accordingly, the Chairman moved that **Sandra D. Jernigan**, be appointed Secretary of Gary Jernigan Builders, Inc. The motion was seconded and passed unanimously.

NOW THEREFORE, IT IS RESOLVED that **Sandra D. Jernigan** is hereby appointed Secretary of Gary Jernigan Builders, Inc.

BE IT FURTHER RESOLVED that any previous Resolution that may contradict this Resolution, is hereby rescinded as to the contradictory portion only and the remainder of the Resolution is still effective.

BE IT FURTHER RESOLVED that this Resolution, in furtherance of the aforementioned motion, was voted on and unanimously passed this 30 day of September, 2003, with no further discussion.

Gary Jernigan
Gary Jernigan, President

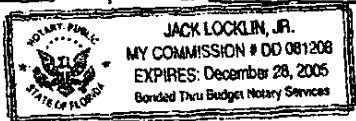
I, the undersigned, as President of Gary Jernigan Builders, Inc., hereby certify that the resolution is executed in connection with and as a result of a duly called meeting of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and affixed hereto the corporate seal, on this 30 day of September, 2003.

Gary Jernigan
Gary Jernigan

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged before me this 30 day of September 2003, by Gary Jernigan, on behalf of Gary Jernigan Builders, Inc. who () is personally known to me or () has produced as identification.



J. Locklin
Notary Public