

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076173

FILED
Jan 23, 2004
Secretary of State

Entity Name: DOUGLAS AND DOUGLAS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

18392 N. HWY. 301
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

18392 N. HWY 301
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-3467655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS JR, WAYNE E
RT 2 BOX 1314
STARKE, FL 32091 US

Name and Address of New Registered Agent:

DOUGLAS JR, WAYNE E
19651 NW 67TH LANE
STARKE, FL 32091 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: WAYNE E. DOUGLAS JR.

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, WAYNE
Address: ROUTE 2 BOX 1805
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: DOUGLAS, WAYNE E JR.
Address: RT 2 BOX 1314
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGLAS, WAYNE
Address: 19524 NW 66TH AVE.
City-St-Zip: STARKE, FL 32091

Title: D (X) Change () Addition
Name: DOUGLAS, WAYNE E JR.
Address: 19651 NW 67TH LANE
City-St-Zip: STARKE, FL 32091

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: WAYNE E. DOUGLAS JR.

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date