

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089648

FILED
Apr 29, 2004
Secretary of State

Entity Name: PINELLAS CONSTRUCTION, INC.

Current Principal Place of Business:

1421 ALEXANDER WAY
CLEARWATER, FL 33756

New Principal Place of Business:

1421 ALEXANDER WAY
CLEARWATER, FL 33756 US

Current Mailing Address:

P. O. BOX 152
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3492355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON RAOD
SUITE 2
LARGO, FL 33771

Name and Address of New Registered Agent:

LYONS, ROBERT E
1421 ALEXANDER WAY
CLEARWATER, FL 33756 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: ROBERT E LYONS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYONS, ROBERT E
Address: 1421 ALEXANDER WAY
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E LYONS

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04/29/2004

Electronic Signature of Signing Officer or Director

Date