

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097946

FILED
Apr 29, 2004
Secretary of State

Entity Name: NESBIT CONSTRUCTION, INC.

Current Principal Place of Business:

7205 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3478868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, H A
1661 ESTERO BLVD STE 20
FT MYERS BEACH, FL 33932 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: PTD () Delete
Name: NESBIT, JEFFREY
Address: 25001 PARADISE RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: NESBIT, KATHERINE
Address: 7700 ESTER BLVD #206
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: V () Delete
Name: FEDO, JAMES
Address: 21074 BERSELL AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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:

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: JEFFREY NESBIT

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date