

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015325

FILED
Jan 05, 2004
Secretary of State

Entity Name: ULRICH CONSTRUCTION, INC.

Current Principal Place of Business:

119 GUNN STREET
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 792
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3500499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, GARY A
9658 DEER VALLEY DR
TALLAHASSEE, FL 32312 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: P () Delete
Name: ULRICH, GARY A
Address: 2957 ST. STEVENS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: ULRICH, KYLE A
Address: 2107 SKYLAND DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, GARY A
Address: 9658 DEER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: KYLE ULRICH

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date