

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021957

FILED
Apr 16, 2004
Secretary of State

Entity Name: FLORIDA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1660 SPARKLING COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 938
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-3495588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ZED M JR.
3285 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CLEMENTS, MARK J
16014 ROYAL ABERDEEN PLACE
ODESSA, FL 33556 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: MARK J. CLEMENTS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEEKS, MICHAEL R
Address: 1660 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: SHEEKS, SOPHIA
Address: 1660 SPARKLY CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHEEKS, SOPHIA
Address: 1660 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL R. SHEEKS

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date