

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026470

FILED
Jan 05, 2004
Secretary of State

Entity Name: SAYE & SON'S EROSION CONTROL, INC.

Current Principal Place of Business:

9559 PENSACOLA BLVD.
PENSACOLA, FL 32534

New Principal Place of Business:

3739 HWY 4 W
JAY, FL 32565 US

Current Mailing Address:

P O BOX 10513
PENSACOLA, FL 32524

New Mailing Address:

P O BOX 70
JAY, FL 32565 US

FEI Number: 83-0347499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, HAROLD S
227 EAST JEFFERSON ST.
QUINCY, FL 32351 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: DPVS () Delete
Name: SAYE, MICHAEL
Address: 5339 WILEY SCOTT RD
City-St-Zip: JAY, FL 32565

Title: T () Delete
Name: SAYE, MICHAEL
Address: 5339 WILEY SCOTT RD
City-St-Zip: JAY, FL 32565

Title: S () Delete
Name: SAYE, ELEANOR M
Address: 5339 WILEY SCOTT RD
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAYE, MICHAEL
Address: 4291 MORRISTOWN RD
City-St-Zip: JAY, FL 32565

Title: T (X) Change () Addition
Name: SAYE, MICHAEL
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: V S (X) Change () Addition
Name: SAYE, ELEANOR M
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565

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: ELEANOR M SAYE

V

01/05/2004

Electronic Signature of Signing Officer or Director

Date