

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042583

FILED
Feb 02, 2004
Secretary of State

Entity Name: ELITE CONSTRUCTION OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1448 CR 13S
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1448 CR 13S
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3510611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURUKAWA, DAVID
1448 CR 13 S
SAINT AUGUSTINE, FL 32092

Name and Address of New Registered Agent:

FURUKAWA, DAVID K
1448 CR 13 S
SAINT AUGUSTINE, FL 32092

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: DAVID K FURUKAWA

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURUKAWA, DAVID
Address: 1448 CR 13 S
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BOTTEN, JON P
Address: 8678 BISHOPSWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: DAVID FURUKAWA

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date