


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000044377

1. Entity Name
WARDEN CONSTRUCTION, INC.



Principal Place of Business
**1950 DANR DRIVE, N.E.
 PALM BAY, FL 32095**

Mailing Address
**1950 DANR DRIVE, N.E.
 PALM BAY, FL 32095**

DO NOT WRITE IN THIS SPACE



04052004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3519341 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HUY, JOHN K
 1950 DANR DRIVE, N.E.
 PALM BAY, FL 32095**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and (file if applicable) (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000106856
 04/08/04-80033-015 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUY, JOHN K 1950 DANR DRIVE, N.E. PALM BAY, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, DENNIS MICHAEL 1950 DANR DRIVE, N.E. PALM BAY, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATTEN, HENRY WARREN 1950 DANR DRIVE, N.E. PALM BAY, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUY, CYNTHIA A 1950 DANR DRIVE, N.E. PALM BAY, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATTEN, EDNA H 1950 DANR DRIVE, N.E. PALM BAY, FL 32095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edna H. Patten **EDNA H. PATTEN** 4/5/04 321-733571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #