


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000072743 1. Entity Name SOMERSET CONSTRUCTION, INC. |  |
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| Principal Place of Business 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 | Mailing Address 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 |
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DO NOT WRITE IN THIS SPACE



01262004 No Chg-P CR2E034 (10/03)

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|----------------------------------|--|
| 4. FEI Number 65-0859634 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GESCHWENDT, MARK
 24870 BURNT PINE DRIVE
 BONITA SPRINGS, FL 34134

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

UN0000045562
 02/11/04-80066-005 635.00

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MILLER, MARGARET J 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SCHMOYER, JERRY 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ROOP, ROBERT 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ROOP, ROBERT 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify 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 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: SomerSet Construction, Inc. Jerry Schmoyer, Vice President 2/6/04 239/948-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #