

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011895

FILED
Mar 07, 2004
Secretary of State

Entity Name: TYREE CONSTRUCTION CORP.

Current Principal Place of Business:

979 GIBRALTAR RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2065
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0891483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYREE, JAMES H
878 LA PALOMA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TYREE, JAMES H
979 GIBRALTAR ROAD
KEY LARGO, FL 33037 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: JAMES H. TYREE

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYREE, JAMES H
Address: 979 GIBRALTAR RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES H. TYREE

PRES

03/07/2004

Electronic Signature of Signing Officer or Director

Date