2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029833

Entity Name: PETRA CONSTRUCTION, INC.

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12103 SANDALWOOD DR WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

12103 SANDALWOOD DR WILDWOOD, FL 34785

FEI Number: 59-3570921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEETON, KEITH R 12103 SANDALWOOD DR. WILDWOOD, FL 34785 97

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: KEITH R. KEETON 02/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KEETON, KEITH
 Name:

 Address:
 12103 SANDALWOOD DR
 Address:

 City-St-Zip:
 WILDWOOD, FL 34785
 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: KEITH R. KEETON P 02/06/2004