

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042218

FILED
Apr 06, 2004
Secretary of State

Entity Name: COLUMBUS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2990 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

300 INTERCHANGE BLVD
STE B
ORMOND BEACH, FL 32174

Current Mailing Address:

2990 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

300 INTERCHANGE BLVD
STE B
ORMOND BEACH, FL 32174

FEI Number: 59-3571790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, IVAN K JR
632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CICHON, SCOTT
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: SCOTT CICHON

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLUMBUS, JERRY
Address: 2970 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLUMBUS, JERRY
Address: 300 INTERCHANGE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: JERRY COLUMBUS

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date