

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052455

FILED
Jan 21, 2004
Secretary of State

Entity Name: G & B CONSTRUCTION, INC.

Current Principal Place of Business:

17676 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2225 162ND DR. N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

17676 TANGERINE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

2225 162ND DR. N.
LOXAHATCHEE, FL 33470

FEI Number: 65-0922605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKMORE, GARY E JR.
6058 BLUEGRASS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BICKMORE, GARY E JR.
2225 162ND DR. N.
LOXAHATCHEE, FL 33470 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: GARY E. BICKMORE, JR.

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BICKMORE, JODI M
Address: 6058 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: P () Delete
Name: BICKMORE, GARY E
Address: 6058 BLUEGRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JODI BICKMORE

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date