

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77257

FILED
May 18, 2004
Secretary of State

Entity Name: ALAQUA CONSTRUCTION, INC.

Current Principal Place of Business:

2596 CR 564
BUSHNELL, NC 33512

New Principal Place of Business:

Current Mailing Address:

PO BOX 264
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-3080907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSON, LETHA L
2596 CR 564
BUSHNELL, FL 34712 US

Name and Address of New Registered Agent:

COSSON, LETHA L
2596 CR 564
BUSHNELL, FL 33513 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:

05/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COSSON, LETHA L
Address: 2596 CR 564
City-St-Zip: BUSHNELL, FL 33513

Title: VP () Delete
Name: COSSON, WILLIAM T
Address: 2596 CR 564
City-St-Zip: BUSHNELL, FL 33513

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: KNIGHT, WILLIAM C
Address: 12104 MONTE VISTA ROAD
City-St-Zip: CLERMONT, FL 34711

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: LETHA L. COSSON

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date