## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28578

Entity Name: STEPHEN L. GEHRING CONSTRUCTION, INC.

FILED Apr 29, 2004 Secretary of State

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

3816 W LINEBAUGH AVE 3816 W LINEBAUGH AVE

SUITE #103 SUITE #103 TAMPA, FL 33624 US TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3816 W LINEBAUGH AVE STE 103 3816 W LINEBAUGH AVE STE 103

TAMPA, FL 33624 US TAMPA, FL 33618 US

FEI Number: 59-3119806 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:

PARKER, G. WAYNE
3816 W LINEBAUGH AVE
SUITE 103
TAMPA, FL 33624

PARKER, G. WAYNE
3816 W LINEBAUGH AVE
SUITE 103
TAMPA, FL 33618 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: G. WAYNE PARKER 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 ( ) Delete
 Title:
 D
 (X) Change ( ) Addition

 Name:
 GEHRING, STEPHEN L.,
 Name:
 GEHRING, STEPHEN L.,

Address: 9320 WELLINGTON PARK CIRCLE Address: 9320 WELLINGTON PARK CIRCLE

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33647 US

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: STEPHEN L. GEHRING D 04/29/2004