

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70978

FILED
Apr 26, 2004
Secretary of State

Entity Name: POTTER CONSTRUCTION INC.

Current Principal Place of Business:

518 GOVERNOR ST
GREENCOVE SPRINGS, FL 32043

New Principal Place of Business:

11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

518 GOVERNOR ST
GREENCOVE SPRINGS, FL 32043 US

New Mailing Address:

11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 65-0362148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, CHRISTOPHER A.
2800 OAKDALE DR. WEST
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

POTTER, CHRISTOPHER A D
11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

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: CHRISTOPHER A POTTER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, CHRISTOPHER, A.
Address: 2800 OAKDALE DR. WEST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, CHRISTOPHER A D
Address: 11206 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTOPHER A POTTER

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date