

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74014

FILED
May 27, 2004
Secretary of State

Entity Name: CRD CONSTRUCTION COMPANY

Current Principal Place of Business:

1731 WINDSOR DR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

305 SILVER OAKS CT
ROSWELL, GA 30075 US

New Mailing Address:

1731 WINDSOR DR
WINTER PARK, FL 32789 US

FEI Number: 58-2021350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, DAVID W.
1731 WINDSOR DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAN, THOMAS
Address: 305 SILVER OAKS CT
City-St-Zip: ROSWELL, GA 30075

Title: V () Delete
Name: DALTON, DAVID
Address: 1731 WINDSOR DR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: THOMAN, KRIS
Address: 305 SILVER OAKS CT
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS B THOMAN

PRES

05/27/2004

Electronic Signature of Signing Officer or Director

Date