

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001603

FILED
Jan 08, 2004
Secretary of State

Entity Name: HALIFAX CONSTRUCTION CO., INC.

Current Principal Place of Business:

4954-A AUSTELL RD.
AUSTELL, GA 30106

New Principal Place of Business:

608 FRIENDSHIP CHURCH RD.
DOUGLASVILLE, GA 30134

Current Mailing Address:

4954-A AUSTELL RD.
AUSTELL, GA 30106

New Mailing Address:

608 FRIENDSHIP CHURCH RD.
DOUGLASVILLE, GA 30134

FEI Number: 58-2216020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALIFAX, WILLIAM A
Address: 4954-A AUSTELL RD.
City-St-Zip: AUSTELL, GA 30106

Title: S () Delete
Name: HALIFAX, SUSAN B
Address: 4954-A AUSTELL RD.
City-St-Zip: AUSTELL, GA 30106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALIFAX, WILLIAM A
Address: 608 FRIENDSHIP CHURCH RD
City-St-Zip: DOUGLASVILLE, GA 30134

Title: S (X) Change () Addition
Name: HALIFAX, SUSAN B
Address: 608 FRIENDSHIP CHURCH RD
City-St-Zip: DOUGLASVILLE, GA 30134

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: WILLIAM A HALIFAX

P

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date