

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90011 011 ***150.00

DOCUMENT # F98000005093

1. Entity Name
PTG CONSTRUCTION SERVICES COMPANY



Principal Place of Business
 1133 15TH STREET, N.W.
 WASHINGTON, DC 20005-2701

Mailing Address
 1133 15TH STREET, N.W.
 WASHINGTON, DC 20005-2701

44007843

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



01212004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

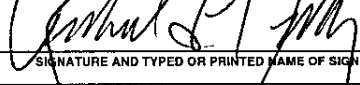
FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAPPELL, JAMES 1133 15TH STREET NORTHWEST WASHINGTON, DC 200052701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VANSICKLE, ROBERT R 4417 BEACH BOULEVARD SUITE 400 JACKSONVILLE, FL 32207 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GEORGE, WILLIAM 1133 15TH ST NW WASHINGTON, DC 20005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV STONE, GARY 100 WEST WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COLE, SUSAN 100 WEST WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYZNAK, DENNIS 8100 OAK LANE, #301 MIAMI LAKES, FL 33016 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, GARY 100 WEST WALNUT STREET PASADENA, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLE, SUSAN 100 WEST WALNUT STREET PASADENA, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard L. Reddy, Asst. Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

PTG CONSTRUCTION SERVICES COMPANY

List of Officers and Directors

#F98000005093

44007843

NAME & TITLE	BUSINESS ADDRESS
James R. Shappell DIRECTOR & President	1133 15th Street, NW Washington, DC 20005
Thomas E. Barron DIRECTOR & Executive Vice President	1133 15th Street, NW Washington, DC 20005
Curtis A. Bower DIRECTOR	100 West Walnut Street Pasadena, CA 91124
William E. DuVall DIRECTOR & Senior Vice President	525 West Monroe Street, 10th Floor Chicago, IL 60661-3629
William H. George DIRECTOR & Senior Vice President	1133 15th Street, NW Washington, DC 20005
Gary L. Stone Senior Vice President & Assistant Secretary	100 West Walnut Street Pasadena, CA 91124
Susan Cole Vice President & Secretary	100 West Walnut Street Pasadena, CA 91124
Dennis J. Lyzniak Vice President	8100 Oak Lane, Suite 301 Miami, FL 33126
Brett H. Pielstick Vice President	135 E. International Speedway Blvd., Suite 22 Daytona Beach, FL 32118
Paul C. Thompson Vice President	1133 15th Street, NW Washington, DC 20005
Ian R. Thompson Vice President, Assistant Secretary, & Assistant Treasurer	100 West Walnut Street Pasadena, CA 91124
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 300 Orlando, FL 32801
Robert R. VanSickle Vice President	4417 Beach Blvd., Suite 400 Jacksonville, FL 32207
Lynn Schrier-Behler Treasurer	1133 15th Street, NW Washington, DC 20005

Attachment

PTG CONSTRUCTION SERVICES COMPANY
List of Officers and Directors

Thomas L. Johanson
Assistant Secretary

100 West Walnut Street
Pasadena, CA 91124

#F98000005093
44001843

Richard L. Reddy
Assistant Secretary

1133 15th Street, NW
Washington, DC 20005