

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011357

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: FTD CONSTRUCTION, INC.

**Current Principal Place of Business:**

4315 MUSTANG ROAD  
LAKELAND, FL 33801 NP

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2395  
EATON PARK, FL 33840

**New Mailing Address:**

FEI Number: 59-3224191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, FARRIS T  
1990 MEADOW OAK CIRCLE  
POLK CITY, FL 868 NP

**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: D ( ) Delete  
Name: DAVIS, FARRIS T  
Address: 1990 MEADOW OAK CIR  
City-St-Zip: POLK CITY, 33 868 NP

Title: ST ( ) Delete  
Name: DAVIS, JANET W.  
Address: 1990 MEADOW OAK CIRCLE  
City-St-Zip: POLK CITY, FL

Title: V ( ) Delete  
Name: DAVIS, ALLAN F  
Address: 1234 REYNOLDS RD #88  
City-St-Zip: LAKELAND, FL 33801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DAVIS, FARRIS T  
Address: 1990 MEADOW OAK CIR  
City-St-Zip: POLK CITY, FL 33868 NP

Title: ST (X) Change ( ) Addition  
Name: DAVIS, JANET W.  
Address: 1990 MEADOW OAK CIRCLE  
City-St-Zip: POLK CITY, FL 33868

Title: V (X) Change ( ) Addition  
Name: DAVIS, ALLAN F  
Address: 1990 MEADOW OAK CIRCLE  
City-St-Zip: POLK CITY, FL 33868

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: JANET W. DAVIS

ST

04/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date