

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317376

FILED
Jan 05, 2005
Secretary of State

Entity Name: JENSEN CIVIL CONSTRUCTION, INC.

Current Principal Place of Business:

9100 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9100 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1166537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, STEPHEN F
9100 PHILLIPS
JACKSONVILLE, FL 32256 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: SEC () Delete
Name: CARSWELL, JOHN M
Address: 9100 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT () Delete
Name: CARSWELL, JOHN M.
Address: 9100 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD () Delete
Name: JENSEN, STEPHEN F
Address: 9100 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: ASEC () Change (X) Addition
Name: HUBERT, MICHELE D AST SEC
Address: 4548 ARCH CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN M. CARSWELL

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date