

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407439

FILED
Jan 12, 2005
Secretary of State

Entity Name: R & G BAILEY CONSTRUCTION COMPANY, INC

Current Principal Place of Business:

3885 U.S. #98 SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3885 U.S. #98 SOUTH
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1422327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD A BAILEY
3628 GROVE TERRACE DRIVE
LAKELAND, FL 33818 US

Name and Address of New Registered Agent:

RONALD A BAILEY
3628 GROVE TERRACE DRIVE
LAKELAND, FL 33813 US

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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, RONALD A.,
Address: 3628 GROVE TERRACE DR.
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: BAILEY, PHYLLIS J
Address: 3628 GROVE TERRACE DR
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: BAILEY, PHYLLIS J
Address: 3628 GROVE TERRACE DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, RONALD A.,
Address: 3628 GROVE TERRACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: VD (X) Change () Addition
Name: BAILEY, PHYLLIS J
Address: 3628 GROVE TERRACE DR
City-St-Zip: LAKELAND, FL 33813

Title: ST (X) Change () Addition
Name: BAILEY, PHYLLIS J
Address: 3628 GROVE TERRACE DR
City-St-Zip: LAKELAND, FL 33813

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: RONALD A BAILEY

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date