2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on a

ttachment with an address, with all other like empowered.

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M93201 1. Entity Name C.C. BORDEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1019 ROSS ELLE ST. 1019 ROSSELLE ST. JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2911644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDEN CAMILLE C DO NOT WRITE 1019 ROSSELLE STREET JACKSONVILLE, FL 32204 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BORDEN, CAMILLE - U00000334890 04/27/05-80064-009 **150.00** STREET ADDRESS 1019 ROSSELLE ST JACKSONVILLE, FL 32204 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Camille <u>C. Borden</u>

4/25/05

FILED