

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095847

FILED
Jul 13, 2005
Secretary of State

Entity Name: GC CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

4163 N. US HIGHWAY 1
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1215 HIAWATHA ST
MELBOURNE, FL 32935

New Mailing Address:

401 GODFREY ROAD SE
PALM BAY, FL 32909

FEI Number: 59-3691603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, LAURA L
1215 HIAWATHA ST
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARSON, LAURA L
401 GODFREY ROAD SE
PALM BAY, FL 32909 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: _____

Electronic Signature of Registered Agent

07/13/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARSON, GERALD PATRICK
Address: 1215 HIAWATHA ST
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARSON, GERALD PATRICK
Address: 401 GODFREY ROAD SE
City-St-Zip: PALM BAY, FL 32909

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: GERALD CARSON

Electronic Signature of Signing Officer or Director

PRES

07/13/2005

Date