

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152707

FILED
May 03, 2005
Secretary of State

Entity Name: PEBBLE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

901 W 19TH ST.
APT. 2203
PANAMA CITY, FL 32405

New Principal Place of Business:

901 W 19TH ST.
APT. 2311
PANAMA CITY, FL 32405

Current Mailing Address:

901 W 19TH ST.
APT. 2203
PANAMA CITY, FL 32405

New Mailing Address:

901 W 19TH ST.
APT. 2311
PANAMA CITY, FL 32405

FEI Number: 52-2421128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIRONS, DARLEAN
7100 NOEL RD
APT 304
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MILLIRONS, DARLEAN
901 W. 19TH STREET
APT 2311
PANAMA CITY, FL 32405 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: _____

05/03/2005

Electronic Signature of Registered Agent

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: D () Delete
Name: MILLIRONS, DARLEAN
Address: 7100 NOEL RD, APT 304
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLIRONS, DARLEAN
Address: 901 W. 19TH STREET #2311
City-St-Zip: PANAMA CITY, FL 32405

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: DARLEAN MILLIRONS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date