

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012996

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4044 PACKARD DRIVE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

2565 WEST BEAVER ST
JACKSONVILLE, FL 32254 US

Current Mailing Address:

P.O. BOX 19775
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3419291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, BOBBY E
4044 PACKARD DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

THOMAS, BOBBY E
PO BOX 19775
JACKSONVILLE, FL 32245 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: BOBBY E THOMAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, BOBBY E
Address: 4044 PACKARD DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, BOBBY E
Address: PO BOX 19775
City-St-Zip: JACKSONVILLE, FL 32245

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: BOBBY E THOMAS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date