

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009202

FILED
Apr 20, 2005
Secretary of State

Entity Name: ROE CONSTRUCTION & UTILITY SERVICES, INC.

Current Principal Place of Business:

24715 ADAIR AVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

PO BOX 956
SORRENTO, FL 327760956

New Mailing Address:

FEI Number: 59-3490467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROE, ALLAN L
24715 ADAIR AVE
SORRENTO, FL 32776 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: ALLAN ROE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: ROE, JULIE G
Address: 24715 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: DEAN, EDESEL
Address: 24715 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776

Title: PTC () Delete
Name: ROE, ALLAN L
Address: 24715 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN ROE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date