

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104854

FILED
Feb 02, 2005
Secretary of State

Entity Name: BOYKIN CONSTRUCTION, INC.

Current Principal Place of Business:

116 WEST CENTER STREET
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3612170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, SARA LOU
116 WEST CENTER STREET
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIN, KENNETH C
Address: PO BOX 38
City-St-Zip: MINNEOLA, FL 34755

Title: VP () Delete
Name: BOYKIN, JEFFREY S
Address: PO BOX 972
City-St-Zip: MINNEOLA, FL 34755

Title: T () Delete
Name: BOYKIN, KENNETH
Address: PO BOX 38
City-St-Zip: MINNEOLA, FL 34755

Title: 2VP () Delete
Name: BOYKIN, TERESA L
Address: PO BOX 972
City-St-Zip: MINNEOLA, FL 34755

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:

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: TERESA L BOYKIN

2VP

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date