2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68170

Entity Name: COALSON CONTRACTORS, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Busines

524 FIRST ST N

1825-A NORTH 3RD STREET JACKSONVILLE BCH, FL 32250 US JACKSONVILLE BCH, FL 32250 US

Current Mailing Address: New Mailing Address:

1825-A NORTH 3RD STREET 524 FIRST ST N JAX BCH, FL 32250 US JACKSONVILLE BCH, FL 32250 US

FEI Number: 59-3161407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COALSON, PETER B 1614 COQÚINA PL ATLANTIC BCH, FL 32233

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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

COALSON, PETER, Name: Name: 1614 COQUINA PL Address: Address: City-St-Zip: ATLANTIC BCH, FL 32233 City-St-Zip:

Title: DVP () Delete Title: (X) Change () Addition

BORNHAUSER, THOMAS A Name: Name: BORNHAUSER, THOMAS A 7698 HOLLYRIDGE CIRCLE Address: #2 HERON OAKS COURT Address: JAXK, FL 32256 AMEILIA ISLAND, FL 32034 City-St-Zip: 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: PETER B. COALSON DP 02/21/2005