

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240496

FILED
Apr 18, 2005
Secretary of State

Entity Name: TRAWICK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1555 SOUTH BLVD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1037
CHIPLEY, FL 32428 US

New Mailing Address:

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TX 77056 US

FEI Number: 59-0907078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TRAWICK, KENNETH W
Address: 1850 LASTER ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: COO () Delete
Name: TRAWICK, DOUGLAS H
Address: 620 CANDY KITCHEN ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: CFO () Delete
Name: HINSON, LARRY A
Address: P O BOX 45
City-St-Zip: CHIPLEY, FL 32428

Title: VP-O () Delete
Name: TRAWICK, TIMOTHY C
Address: 465 BAHOMA ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: VP-O () Delete
Name: WELLS, CARLTON A
Address: 1387 WELLS ROAD
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VASD (X) Change () Addition
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: P (X) Change () Addition
Name: TRAWICK, DOUGLAS H
Address: 1555 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 32428

Title: CFOS (X) Change () Addition
Name: HINSON, LARRY A
Address: P O BOX 45
City-St-Zip: CHIPLEY, FL 32428

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: VASD (X) Change () Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: DANA A. GORDON

VASD

04/18/2005

Electronic Signature of Signing Officer or Director

Date