

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443183

FILED
Apr 23, 2005
Secretary of State

Entity Name: T.G. PRESCOTT JR. CONSTRUCTION CO., INC.

Current Principal Place of Business:

8771 S.E. DUNCAN STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8771 S.E. DUNCAN STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-1509208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, GAIL ANN
8771 S.E. DUNCAN ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PRESCOTT, GAIL A
8771 S.E. DUNCAN ST
HOBE SOUND, FL 33455 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: GAIL A. PRESCOTT

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PRESCOTT, JAMES K
Address: 8771 S.E. DUNCAN ST.
City-St-Zip: HOBE SOUND, FL

Title: STD () Delete
Name: PRESCOTT, GAIL A
Address: 8771 S.E. DUNCAN ST
City-St-Zip: HOBE SOUND, FL

Title: PD () Delete
Name: PRESCOTT, THOMAS G., JR
Address: 8771 S.E. DUNCAN ST
City-St-Zip: HOBE SOUND, FL

Title: VP (X) Delete
Name: PRESCOTT, JOHN T
Address: 8771 SE DUNCAN ST
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRESCOTT, JAMES K
Address: 9617 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33455 US

Title: STD (X) Change () Addition
Name: PRESCOTT, JOHN T
Address: 9617 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33455 US

Title: PD (X) Change () Addition
Name: PRESCOTT, THOMAS G., JR
Address: 8771 S.E. DUNCAN ST
City-St-Zip: HOBE SOUND, FL 33455 US

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: THOMAS G. PRESCOTT, JR.

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date