2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2005 08:00 AM **DOCUMENT # 445212 Secretary of State** 1. Entity Name A-1 CONSTRUCTION CO. INC. BUILDING CONTRACTORS Principal Place of Business Mailing Address 440 S MARKET AVE 440 S MARKET AVE FT PIERCE FL 34982 FT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1520618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAULS (RICHARD M.) Street Address (P.O. Box Number is Not Acceptable) ROUTE 4, BOX 223 OKEECHOBEE FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 01/28/05-80060-025 150.00 Addition TITLE ☐ Delete THE BLACK (LARRY M.) NAME. NAME 14300 ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete THE TITLE NAME BLACK (PHILIP D.) STREET ADDRESS 4479 S 25TH STREET STREET ADDRESS CITY - ST - ZIP FORT PIERCE FL CITY-ST-7IP ☐ Change HILE Delete THEF ☐ Addition NAME BLACK, LARRY E NAME STREET ADDRESS 10117 SPAYGLASS LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZIP Change Addition THLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET AGDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition 33777 THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

BLACK

1-25-05

(772) 465-673 Or BIONATURE)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone I