

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471507

FILED
Feb 21, 2005
Secretary of State

Entity Name: LORD & SON CONSTRUCTION, INC.

Current Principal Place of Business:

19 DAVID STREET
P.O. BOX 1808
FT. WALTON BCH, FL 32549

New Principal Place of Business:

Current Mailing Address:

19 DAVID STREET
P.O. BOX 1808
FT. WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-1582659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, LEVEN D.
578 LOMBRE COURT
FT. WALTON BCH, FL 32548 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: LORD, LEVEN D.,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL

Title: T () Delete
Name: LORD, GAIL,
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BCH, FL

Title: V () Delete
Name: LORD, LEVEN D.,II,
Address: 578 LOMBRE COURT
City-St-Zip: FT.WALTON BCH., FL

Title: S () Delete
Name: LOBNER, STEPHANIE
Address: 578 LOMBRE COURT
City-St-Zip: FT. WALTON BEACH, FL

Title: VP () Delete
Name: KLUMPP, A. JOHN,
Address: 4 FOREST GROVE PL
City-St-Zip: FORT WALTON BEACH, FL 32548

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:

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: LEVEN D. LORD

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date