

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550499

FILED
Jan 17, 2005
Secretary of State

Entity Name: MIKE CARTER CONSTRUCTION, INC.

Current Principal Place of Business:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1774887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
1201 9TH AVENUE NORTH
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
1201 9TH AVENUE WEST
BRADENTON, FL 34205 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: _____

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, MICHAEL M.,
Address: 1201 9TH AVENUE NORTH
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: BORTHWICK, ROGER A
Address: 1201 9TH AVENUE NORTH
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: PALMER, JOEL
Address: 1201 9TH AVENUE NORTH
City-St-Zip: BRADENTON, FL 342054374

Title: CFO () Delete
Name: HOLMAN, MARJORIE
Address: 1201 9TH AVENUE NORTH
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, MICHAEL M.,
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: VP (X) Change () Addition
Name: BORTHWICK, ROGER A
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: VP (X) Change () Addition
Name: PALMER, JOEL
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 342054374

Title: CFO (X) Change () Addition
Name: HOLMAN, MARJORIE
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: MICHAEL M. CARTER

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date