


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

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| DOCUMENT # 556971 |  |
| 1. Entity Name CODY L. BAILEY, CONSTRUCTION, INC. | |

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| Principal Place of Business 2400 ST LUCIE BLVD BOX 1044 FT PIERCE, FL 34954 | Mailing Address 2400 ST LUCIE BLVD BOX 1044 FT PIERCE, FL 34954 |
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04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-1813401 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 5. Name and Address of Current Registered Agent BAILEY, CODY L. 2400 ST. LUCIE BLVD. FT. PIERCE, FL 34946 |
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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 *Carolyn A. Bailey* 4-26-05
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BAILEY, CAROLYN A 2400 ST LUCIE BLVD FORT PIERCE, FL 34946 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BAILEY, CODY L 2400 ST LUCIE BLVD FORT PIERCE, FL 34946 |
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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)(f), 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: *Carolyn A. Bailey Sec/Treas.* 4-26-05 772-464-0786
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #