

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581079

FILED
Apr 29, 2005
Secretary of State

Entity Name: SEEBER CONSTRUCTION CORPORATION.

Current Principal Place of Business:

5900 S.W. 178TH AVENUE
FT. LAUDERDALE, FL 333312366

New Principal Place of Business:

7141 SW 97 PLACE
OCALA, FL 34476

Current Mailing Address:

5900 S.W. 178TH AVENUE
FT. LAUDERDALE, FL 333312366

New Mailing Address:

7141 SW 97 PLACE
OCALA, FL 34476

FEI Number: 59-1848649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEBER, CHARLES L.
5900 S.W. 178TH AVENUE
FT. LAUDERDALE, FL LP, FL 33331 US

Name and Address of New Registered Agent:

SEEBER, CHARLES L.
7141 SW 97 PLACE
OCALA, FLORIDA, FL 34476 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEEBER, CHARLES L.,
Address: 5900 S.W. 178TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: SEEBER, JUDY ANN,
Address: 5900 S.W. 178TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEEBER, CHARLES L.,
Address: 7141 SW 97 PLACE
City-St-Zip: OCALA, FL 34476

Title: STD (X) Change () Addition
Name: SEEBER, JUDY ANN,
Address: 7141 SW 97 PLACE
City-St-Zip: OCALA, FLORIDA, FL 34476

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: JUDY SEEBER

Electronic Signature of Signing Officer or Director

V

04/29/2005

Date