

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689380

FILED
Feb 03, 2005
Secretary of State

Entity Name: MESSER CONSTRUCTION CORPORATION

Current Principal Place of Business:

P.O. BOX 425
SHARPES, FL 32959

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 425
SHARPES, FL 32959

New Mailing Address:

FEI Number: 59-2031644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JIM
4795 FAY BLVD #7
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MESSER, JIM
4795 FAY BLVD #5
COCOA, FL 32927 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: JIM MESSER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MESSER, JIM,
Address: 4795 FAY BLVD #7
City-St-Zip: COCOA, FL 32927

Title: VD () Delete
Name: MESSER, SANDRA,
Address: 4795 FAY BLVD #7
City-St-Zip: COCOA, FL 32927

Title: VS () Delete
Name: BORCHERT, JESSIE R.,
Address: 4795 FAY BLVD #7
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MESSER, JIM,
Address: 4795 FAY BLVD #5
City-St-Zip: COCOA, FL 32927

Title: VD (X) Change () Addition
Name: MESSER, SANDRA,
Address: 4795 FAY BLVD #5
City-St-Zip: COCOA, FL 32927

Title: VS (X) Change () Addition
Name: BORCHERT, JESSIE R.,
Address: 4795 FAY BLVD #5
City-St-Zip: COCOA, FL 32927

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: JIM MESSER

PTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date