

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005164

FILED
Feb 21, 2005
Secretary of State

Entity Name: MAGRUDER CONSTRUCTION CO., INC.

Current Principal Place of Business:

131 W. OUTER RD
EOLIA, MO 63344

New Principal Place of Business:

243 W. OUTER RD
EOLIA, MO 63344

Current Mailing Address:

PO BOX 8
EOLIA, MO 63344

New Mailing Address:

FEI Number: 43-0951185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVE NORTH STE. E
NAPLES, FL 34102 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: DP () Delete
Name: MAGRUDER, MARK
Address: 25257 PIKE 225
City-St-Zip: EOLIA, MO 63344

Title: DVPT () Delete
Name: MCGLASSON, MERLE
Address: RT 2 BOX 2802
City-St-Zip: PITTSFIELD, IL 62363

Title: DVPS () Delete
Name: GAMES, MARK
Address: 7333 NELSON'S MILL DR
City-St-Zip: O'FALLON, MO 63366

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: MCGLASSON, MERLE
Address: 31099 JIM TOWN HOLLOW RD
City-St-Zip: ROCKPORT, IL 62370

Title: DVPS (X) Change () Addition
Name: GAMES, MARK
Address: 99 ROBEY ROAD
City-St-Zip: SILEX, MO 63377

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: MARK MAGRUDER

DP

02/21/2005

Electronic Signature of Signing Officer or Director

Date