

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002257

FILED
Mar 17, 2005
Secretary of State

Entity Name: SURETY & CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

15400 KNOLL TRAIL SUITE 300
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

15400 KNOLL TRAIL SUITE 300
DALLAS, TX 75248

New Mailing Address:

FEI Number: 75-2341403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, ROBERT A
110 SOUTH HOOVER BLVD.
SUITE 202
TAMPA, FL 33609 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: CDPS () Delete
Name: HANCOCK, JAMES
Address: 15400 KNOLL TRAIL SUITE 300
City-St-Zip: DALLAS, TX 75248

Title: T () Delete
Name: HANCOCK, JAMES
Address: 15400 KNOLL TRAIL SUITE 300
City-St-Zip: DALLAS, TX 75248

Title: DV () Delete
Name: COLBY, ROBERT O
Address: 1355 TERRELL MILL ROAD BLDG. 1460
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES H. HANCOCK

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date