

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19067

FILED
Apr 04, 2005
Secretary of State

Entity Name: MCKEE CONSTRUCTION CO.

Current Principal Place of Business:

790 MONROE RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 471366
LAKE MONROE, FL 327471366

New Mailing Address:

FEI Number: 59-2077753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HERBULIS, ROBERT F.
790 MONROE RD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

VON HERBULIS, ROBERT F
790 MONROE RD
SANFORD, FL 32771 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: ROBERT F. VON HERBULIS

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VONHERBULIS, ROBERT,
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: CS () Delete
Name: VON HERBULIS, DEBORA
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: ELSEY, STEPHEN
Address: 674 ONEIDA LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT F. VON HERBULIS

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date