


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # G31044
1. Entity Name
ROYSTER CONSTRUCTION COMPANY, INC.



Principal Place of Business 904 SKIPPER AVENUE FT. WALTON BCH., FL 32547-1806	Mailing Address 904 SKIPPER AVENUE FT. WALTON BCH., FL 32547-1806
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2292631	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROYSTER, CLAUDE C III
808 EAST LAKE DRIVE
SHALIMAR, FL 32579

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROYSTER, CLAUDE C III 808 EAST LAKE DR. SHALIMAR, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROYSTER, CLAUDE C III 808 EAST LAKE DRIVE SHALIMAR, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROYSTER, CLAUDE C III 808 EAST LAKE DRIVE SHALIMAR, FL
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Claude C. Royster III Claude C. Royster, III 01-10-05 850.863.2731
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #