

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37357

FILED
Apr 12, 2005
Secretary of State

Entity Name: MCTEAGUE CONSTRUCTION CO., INC.

Current Principal Place of Business:

3008 SE WAALER ST
STUART, FL 34997 US

New Principal Place of Business:

3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 US

Current Mailing Address:

3008 SE WAALER ST
STUART, FL 34997 US

New Mailing Address:

3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 US

FEI Number: 59-2296929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTEAGUE, MICHAEL H
3008 SE WAALER ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCTEAGUE, MICHAEL H
3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MCTEAGUE, MICHAEL H,
Address: 3008 SE WAALER ST
City-St-Zip: STUART, FL

Title: TD () Delete
Name: MCTEAGUE, MICHAEL H,
Address: 3008 SE WAALER ST
City-St-Zip: STUART, FL

Title: PD () Delete
Name: MCTEAGUE, JENNIFER
Address: 3008 SE WAALER ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MCTEAGUE, MICHAEL H,
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

Title: TD (X) Change () Addition
Name: MCTEAGUE, MICHAEL H,
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

Title: PD (X) Change () Addition
Name: MCTEAGUE, JENNIFER
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

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: J. MCTEAGUE

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date