

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90043 020 ***150.00

DOCUMENT # G52397

1. Entity Name
S C SCOTT CONSTRUCTION, INC.



Principal Place of Business
**4291 N DIXIE HWY
4291 N. DIXIE HWY.
POMPANO BEACH, FL 33064 US**

Mailing Address
**C/O RANDALL M. SCOTT
4291 N. DIXIE HWY.
POMPANO BEACH, FL 33064**

2. Principal Place of Business
4291 North Dixie Highway

3. Mailing Address
4291 North Dixie Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Deerfield Beach, Fl.

City & State
Deerfield Beach, Fl.

Zip
33064

Country
USA

Zip
33064

Country
USA

01192005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2311032

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCOTT, RANDALL M.
4291 N. DIXIE HWY.
POMPANO BEACH, FL 33064**

7. Name and Address of New Registered Agent

Name
Randall M. Scott (Address Change only)

Street Address (P.O. Box Number is Not Acceptable)
4291 North Dixie Highway

City
Deerfield Beach FL 33064

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

Signature, typed or printed name of registered agent and title if applicable.

(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
P ☐ Delete

NAME
SCOTT, RANDALL M

STREET ADDRESS
4291 N. DIXIE HWY

CITY-ST-ZIP
POMPANO BCH, FL 00000.

TITLE
ST ☐ Delete

NAME
SCOTT, BARBARA

STREET ADDRESS
4111 ARTHURUM AVE

CITY-ST-ZIP
LANTANA, FL 33462

TITLE
SVP ☐ Delete

NAME
MCCLLENIN, PATRICK

STREET ADDRESS
235 NE 24TH AVENUE #2

CITY-ST-ZIP
POMPANO BEACH, FL 33064

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P. ☒ Address Change ☐ Addition

NAME
Scott, Randall M.

STREET ADDRESS
4291 North Dixie Highway

CITY-ST-ZIP
Deerfield Beach, Florida 33064 ☐ Change ☐ Addition

TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ Change ☐ Addition

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STREET ADDRESS

CITY-ST-ZIP

TITLE
☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-25-05 954-868-2944

40007283

