

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59032

FILED
Jan 28, 2005
Secretary of State

Entity Name: R.M. CRUM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

778 SCENIC GULF DRIVE
A408
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 6036
MIRAMAR BEACH, FL 325506036 US

New Mailing Address:

FEI Number: 59-2381181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, RICHARD M
778 SCENIC GULF DRIVE
A408
MIRAMAR BEACH, FL 325506036 US

Name and Address of New Registered Agent:

CRUM, RICHARD M MR.
778 SCENIC GULF DRIVE
A408
MIRAMAR BEACH, FL 325506036 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: MR. RICHARD M. CRUM

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUM, RICHARD M,
Address: 778 SCENIC GULF DRIVE # A408
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUM, RICHARD M PD
Address: 778 SCENIC GULF DRIVE # A408
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: RICHARD M. CRUM

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date