

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71000

FILED
Mar 08, 2005
Secretary of State

Entity Name: GRUBBS CONSTRUCTION COMPANY

Current Principal Place of Business:

16405 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

20 S. BROAD ST.
BROOKSVILLE, FL 34601 US

New Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-2340230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, JOHN G
16405 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: THOMAS S. HOGAN, JR.

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRUBBS, JOHN G
Address: 16405 US HWY 19
City-St-Zip: HUDSON, FL 34667 US

Title: D () Delete
Name: GRUBBS, JOHN G
Address: 16405 US HWY 19
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TAGLIA, RALPH V
Address: P.O. BOX 485
City-St-Zip: BROOKSVILLE, FL 34605 US

Title: DS (X) Change () Addition
Name: HOGAN, THOMAS S JR
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 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: THOMAS S. HOGAN, JR.

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03/08/2005

Electronic Signature of Signing Officer or Director

Date