

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67197

FILED
Jan 05, 2005
Secretary of State

Entity Name: TOMLINSON BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-2499565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, SCOTT
12603 SELAH RNCH LN
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

TOMLINSON, SCOTT
10712 FLORENCE AVE.
THONOTOSASSA, FL 33592 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: SCOTT TOMLINSON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMLINSON, TODD,
Address: 4817 SETH LANE
City-St-Zip: PLANT CITY, FL 33565

Title: VD () Delete
Name: TOMLINSON, SCOTT,
Address: 12603 SELAH RANCH LN
City-St-Zip: THONOTOSASSA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TOMLINSON, SCOTT,
Address: 10712 FLORENCE AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: SEC () Change (X) Addition
Name: TOMLINSON, JEFF,
Address: P O BOX 809
City-St-Zip: DOVER, FL 33527

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: SCOTT TOMLINSON

VD

01/05/2005

Electronic Signature of Signing Officer or Director

Date