

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89157

FILED
Jan 12, 2005
Secretary of State

Entity Name: SPRAGUE CONSTRUCTION CO. OF PENSACOLA

Current Principal Place of Business:

365 JAMES RIVER ROAD
GULF BREEZE, FL 32561 US

New Principal Place of Business:

26 HIGHPOINT DRIVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

365 JAMES RIVER ROAD
GULF BREEZE, FL 32561 US

New Mailing Address:

26 HIGHPOINT DRIVE
GULF BREEZE, FL 32561 US

FEI Number: 59-2724263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE WILLIAM R. JR.
365 JAMES RIVER ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SPRAGUE WILLIAM R. JR.
26 HIGHPOINT DRIVE
GULF BREEZE, FL 32561 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRAGUE, WILLIAM R JR
Address: 365 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL

Title: ST () Delete
Name: SPRAGUE, KATHERINE N, .
Address: 365 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL

Title: P () Delete
Name: SPRAGUE, WILLIAM R. J, R.
Address: 365 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL

Title: VP () Delete
Name: SPRAGUE, RICAHRD D
Address: 365 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRAGUE, WILLIAM R JR
Address: 26 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL

Title: ST (X) Change () Addition
Name: SPRAGUE, KATHERINE N, .
Address: 26 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL

Title: P (X) Change () Addition
Name: SPRAGUE, WILLIAM R. J, R.
Address: 26 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL

Title: VP (X) Change () Addition
Name: SPRAGUE, RICAHRD D
Address: 4279 CONRADINA DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: WILLIAM R. JR. SPRAGUE

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date