

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33503

FILED
Jan 18, 2005
Secretary of State

Entity Name: AXTELL CONSTRUCTION, INC.

Current Principal Place of Business:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2719189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTELL, ARTHUR B.
12963 KEYLIME BLVD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AXTELL, ARTHUR B.,
Address: 12963 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: AXTELL, MARK
Address: 13085 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: AXTELL, DANIEL
Address: 450 RAINBOW SPRINGS TERRAC
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AXTELL, MARK
Address: 1223 CREEKSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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: ARTHUR AXTELL

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date