

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11201

FILED
Feb 13, 2005
Secretary of State

Entity Name: BUCKEYE CONSTRUCTION OF COLLIER COUNTY, INC.

Current Principal Place of Business:

5840 GOLDEN OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5840 GOLDEN OAKS LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0029336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, MICHEL E
5840 18TH AVE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LINDER, MICHAEL E
5840 GOLDEN OAKS LANE
NAPLES, FL 34119 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: MICHAEL E. LINDER

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTO () Delete
Name: LINDER, MICHAEL E.,
Address: 5840 18 AVENUE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTO (X) Change () Addition
Name: LINDER, MICHAEL E.,
Address: 5840 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: MICHAEL E. LINDER

PSTO

02/13/2005

Electronic Signature of Signing Officer or Director

Date