

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67968

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHERN CROSS CONTRACTING, INC.

Current Principal Place of Business:

SOUTHERN CROSS CONTRACTING INC
2023 CONSTITUTION BLVD
SARASOTA, FL 34231 US

New Principal Place of Business:

SOUTHERN CROSS CONTRACTING INC
6000 DEACON PLACE
SARASOTA, FL 34238 US

Current Mailing Address:

SOUTHERN CROSS CONTRACTING INC
2023 CONSTITUTION BLVD
SARASOTA, FL 34231 US

New Mailing Address:

SOUTHERN CROSS CONTRACTING INC
6000 DEACON PLACE
SARASOTA, FL 34238 US

FEI Number: 65-0098630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JOHN M.
2023 CONSTITUTION BLVD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROCTOR, JOHN M.
6000 DEACON PLACE
SARASOTA, FL 34238 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PROCTOR, JOHN M.
Address: 2023 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL

Title: VPS () Delete
Name: PROCTOR, LAURA J.
Address: 2023 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PROCTOR, JOHN M.
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL 34238 US

Title: VPS (X) Change () Addition
Name: PROCTOR, LAURA J.
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL 34238 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: JOHN M. PROCTOR

PT

04/29/2005

Electronic Signature of Signing Officer or Director

Date