2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM Secretary of State

DOCUMENT # K70809 1. Entity Name LEBEAU CONSTRUCTION, INC.		Secretary of State
Principal Place of Business Mailing Address		
1333 MCCALL RD P O BOX 380456 PORT CHARLOTTE, FL 33981 US MURDOCK, FL 33938-0456	us	
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DO NOT WRITE IN THIS SPACE		02012005 No Chg-P CR2E034 (10/03)
BO NOT WINTE IN TIMO OF A		4. FEI Number Applied For 65-0109677 Not Applicable
		5. Certificate of Status Decired S8.75 Additional
6. Name and Address of Current Registered Agent		Fee Required
W Numb and Address of Outfell newstered Adelt	 	
HEEKIN, JOHN CHARLES 21202 C-2 OLEAN BLYD.		DO NOT WRITE
PORT CHARLOTTE, FL 33952		IN THIS SPACE
العاد العادي العادي العادية ال	<u> </u>	Address Andrews Sept. April 2002 and a sept.
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE	-	
	d Agent signature required	when reinstaling) OATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		00 May Be ed to Fees
10. OFFICERS AND DIRECTORS	1	
TITLE D	1	
NAME LEBEAU, ALÂN L. STREET ADDRESS 1333 MCCALL RD.		}
GIY-ST-ZP PORT CHARLOTTE, FL 33981		Hadaaaaaaa

TITLE NAME TERRY, JAMES W STREET ADDRESS 1333 MCCALL RD. CITY-ST-ZIP POART CHARLOTTE, FL 33981 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SY-ZIP

GNATURE AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

: 2/11/05

(941) 698-9376 Dayorie Prione of