

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12270

FILED
Mar 10, 2005
Secretary of State

Entity Name: DAUGHTREY CONSTRUCTION, INC.

Current Principal Place of Business:

6816 SW CR 769
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

6816 SW CR 769
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 59-2968182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTREY, DIANE
6816 SW CR 769
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

ELLER, FAYE
6816 SW CR 769
ARCADIA, FL 34269 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: FAYE ELLER

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAUGHTREY, DWIGHT D
Address: 6816 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: STD () Delete
Name: DAUGHTREY, DIANE
Address: 6816 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: DAUGHTREY, DIANE
Address: 6816 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: S () Change (X) Addition
Name: ELLER, FAYE
Address: 6816 SW CR 769
City-St-Zip: ARCADIA, FL 34269

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: DIANE DAUGHTREY

TD

03/10/2005

Electronic Signature of Signing Officer or Director

Date