

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20421

Entity Name: E.T.L. CONSTRUCTION CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O LINDA A. LEWIS
2280 BRUNER LANE SE
FORT MYERS, FL 33912

New Principal Place of Business:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

C/O LINDA A. LEWIS
2280 BRUNER LANE SE
FORT MYERS, FL 33912

New Mailing Address:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908

FEI Number: 65-0154085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LINDA A.
2280 BRUNER LANE SE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LEWIS, LINDA A.
12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 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: LINDA A. LEWIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEWIS, TED JR.,
Address: 2280 BRUNER LANE SE
City-St-Zip: FORT MYERS, FL

Title: PD () Delete
Name: LEWIS, LINDA A.,
Address: 2280 BRUNER LANE SE
City-St-Zip: FORT MYERS, FL

Title: ST () Delete
Name: LEWIS, TED JR.,
Address: 2280 BRUNER LANE SE
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TED LEWIS JR.,
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: DP (X) Change () Addition
Name: LINDA A. LEWIS,
Address: 12466 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: TED LEWIS JR.,
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

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: TED LEWIS JR.

VST

04/29/2005

Electronic Signature of Signing Officer or Director

Date