2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42640

Entity Name: CANABEC CONSTRUCTION, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

36438 N CR 44 A 1077 VANDERBILT DRIVE EUSTIS, FL 32736 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

36438 N CR 44 A 1077 VADERBILT DRIVE EUSTIS, FL 32736 US EUSTIS, FL 32726 US

FEI Number: 65-0161471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHEUX, DONALD
36438 N CR 44 A
EUSTIS, FL 32736 US

MAHEUX, DONALD
1077 VANERBILT DRIVE
EUSTIS, FL 32726 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: DONALD MAHEUX 04/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAHEUX, DONALD, MAHEUX, DONALD, Name: Name: 36438 N CR 44 A 1077 VANDERBILT DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: EUSTIS, FL 32726

Title: S (X) Delete Title: () Change () Addition

 Name:
 MAHEUX, CHRISTIAN,
 Name:

 Address:
 36438 N CR 44 A
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:

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: DONALD MAHEUX D 04/19/2005