

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66644

FILED
Feb 01, 2005
Secretary of State

Entity Name: TRUDEAU CONSTRUCTION, INC.

Current Principal Place of Business:

3620 SHAMROCK WEST
TALLAHASSEE, FL 32308

New Principal Place of Business:

3620 SHAMROCK WEST
TALLAHASSEE, FL 32309

Current Mailing Address:

P. O. BOX 13525
TALLAHASSEE, FL 323170525

New Mailing Address:

FEI Number: 59-3015649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, MARK L.
4012 KILMARTIN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

TRUDEAU, MARK L.
8065 LONGMEADOW LANE
TALLAHASSEE, FL 32312 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: _____

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUDEAU, MARK L.,
Address: 8065 LONGMEADOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: TRUDEAU, PATTI
Address: 8065 LONGMEADOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: MAXWELL, BOBBY
Address: 11023 TUNG GROVE RD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: TRUDEAU, MARK L
Address: 8065 LONGMEADOW LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK L. TRUDEAU

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date