

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064549

FILED
Jan 06, 2005
Secretary of State

Entity Name: SIGMA DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

13860 SOPHOMORE LANE
FT MYERS, FL

New Principal Place of Business:

1426 S.E. 44TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

13860 SOPHOMORE LANE
FT MYERS, FL

New Mailing Address:

1426 S.E. 44TH STREET
CAPE CORAL, FL 33904

FEI Number: 65-1027930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT
13860 SOPHOMORE LANE
FT MYERS, FL US

Name and Address of New Registered Agent:

STEWART, ROBERT
1426 S.E. 44TH STREET
CAPE CORAL, FL 33904 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: ROBERT K.T. STEWART

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: STEWART, ROBERT
Address: 13860 SOPHOMORE LANE
City-St-Zip: FT MYERS, FL

Title: VPD () Delete
Name: STEWART, PAUL JR.
Address: 13860 SOPHOMORE LANE
City-St-Zip: FT. MYERS, FL

Title: SD () Delete
Name: STEWART, PAMELA
Address: 13860 SOPHOMORE LANE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: STEWART, ROBERT
Address: 1426 S.E. 44TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: STEWART, PAUL JR.
Address: 1426 S.E. 44TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: STEWART, PAMELA
Address: 13860 SOPHOMORE LANE
City-St-Zip: FT. 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: PAMELA J. STEWART

SD

01/06/2005

Electronic Signature of Signing Officer or Director

Date