

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065829

FILED
Jan 03, 2005
Secretary of State

Entity Name: PICKFORD CONSTRUCTION & ASSOCIATES INC.

Current Principal Place of Business:

5133-4 SOUTEL DR.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5133-4 SOUTEL DR.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3657886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKFORD, DONNIE L
9433 SUTEL DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

PICKFORD, DONNIE L
9433 GIBSON AVE
JACKSONVILLE, FL 32208 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKFORD, DONNIE L
Address: 9420 GIBSON AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP () Delete
Name: RIVERS, ROBERT
Address: 2724 W 25TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: CEO () Delete
Name: PICKFORD, DONNIE L
Address: 9420 GIBSDON AVE
City-St-Zip: JACKSONVILLE, FL 32208

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICKFORD, DONNIE L
Address: 9433 GIBSON AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP (X) Change () Addition
Name: PIGFORD, JOHNNIE L
Address: 300 S MYRTLE ST
City-St-Zip: PERRY, FL 32347

Title: CEO (X) Change () Addition
Name: PICKFORD, DONNIE L
Address: 9433 GIBSDON AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: TRES () Change (X) Addition
Name: ANNIE, PIGFORD L
Address: 300 S MYRTLE ST
City-St-Zip: PERRY, FL 32347

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: DONNIE L PICKFORD

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date