

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007943

Entity Name: L.T.B. CONSTRUCTION CO., INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

10450 US 1 N.
STE.3
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10450 US 1 N.
STE.3
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3691576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, EVERETT H JR.
ONE SAN JOSE PLACE, STE. 17
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BONDURANT, EVERETT H JR.
ONE SAN JOSE PLACE,
STE.17
JACKSONVILLE, FL 32257 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: EVERETT BONDURANT

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BRADLEY, LYDIA M MRS
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P () Delete
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP () Delete
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TRES () Delete
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: LARRY T. BRADLEY

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date