2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P01000014170** 05 MAY -6 PM 12: 13 T. OVERSTREET CONSTRUCTION COMPANY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 21426 CARSON DR. 21426 CARSON DR. LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3703075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLIMIS P.A., GEORGE N DO NOT WRITE 27 E. ORANGE ST. TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE NAME OVERSTREET, THOMAS E JR. 3936 JENITA DR. STREET ADDRESS 900054013299 05/06/05--01063--007 **55 PALM HARBOR, FL 34685 TITLE OVERSTREET, THOMAS E SR. NAME STREET ADDRESS 17728 U\$ 41 SPRINGHILL, FL 34610 CITY-ST-ZIP TITLE OVERSTREET, STACEY L NAME STREET ADDRESS 3936 JENITA DR. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34685 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS

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