

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028455

FILED
Apr 19, 2005
Secretary of State

Entity Name: DAN EUBANKS CONSTRUCTION, INC.

Current Principal Place of Business:

2865 TUSKET AVE
NORTH PORT, FL 34286

New Principal Place of Business:

5815 N. SUMTER BLVD.
NORTH PORT, FL 34286

Current Mailing Address:

2865 TUSKET AVE
NORTH PORT, FL 34286

New Mailing Address:

5815 N. SUMTER BLVD.
NORTH PORT, FL 34286

FEI Number: 59-3711967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, DAN
2865 TUSKET AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

EUBANKS, DAN
5815 N. SUMTER BLVD.
NORTH PORT, FL 34286 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUBANKS, DANNY R
Address: 2856 TUSKET AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP () Delete
Name: EUBANKS, CHARLES R
Address: 4656 GROBE ST
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUBANKS, DANNY R
Address: 5815 N. SUMTER BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: EUBANKS, CHARLES R
Address: 2865 TUSKET AVE.
City-St-Zip: NORTH PORT, FL 34287

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: DANNY R. EUBANKS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date