


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90065 041 ***158.75

| | | | |
|---|---|---|---|
| DOCUMENT # P01000066867 1. Entity Name CABOT CONSTRUCTION COMPANY, INC. | |  | |
| Principal Place of Business 2581 JUPITER PARK DR #E-18 JUPITER, FL 33458 | | Mailing Address PO BOX 479 JUPITER, FL 33468 | |
| 2. Principal Place of Business 2581 Jupiter Park Drive | | 3. Mailing Address 2581 Jupiter Park Drive | |
| Suite, Apt. #, etc. E-18 | | Suite, Apt. #, etc. E18 | |
| City & State Jupiter FL | | City & State Jupiter FL | |
| Zip 33458 | | Zip 33458 | |
| Country USA | | Country USA | |
| 6. Name and Address of Current Registered Agent NAPIER, STEVEN C 18512 SE OLD TRAIL DRIVE EAST JUPITER, FL 33478 | | 7. Name and Address of New Registered Agent Name NAPIER, STEVEN C. Street Address (P.O. Box Number is Not Acceptable) 2581 JUPITER PARK DR. STE E-18 City JUPITER FL 33458 | |
| 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: _____ DATE: 4/7/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NAPIER, STEVEN C 18512 SE OLD TRAIL DRIVE EAST JUPITER, FL 33478 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NAPIER, STEVEN C 2581 JUPITER PARK DR. STE E-18 JUPITER, FL 33458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VITA, GROTTA 2581 JUPITER PARK DR. STE E-18 JUPITER, FL 33458 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ROSATO, ANTHONY 2581 JUPITER PARK DR. STE E-18 JUPITER, FL 33458 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 4/6/05 361-748-3330 <small>Date Daytime Phone #</small> | |