

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092719

FILED
Mar 29, 2005
Secretary of State

Entity Name: TOM KENT CONSTRUCTION CO.

Current Principal Place of Business:

1221 S.W. 39TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

11600 BRIDLE LANE
CAPE CORAL, FL 33991

Current Mailing Address:

1221 S.W. 39TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

11600 BRIDLE LANE
CAPE CORAL, FL 33991

FEI Number: 35-2048386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, THOMAS J
1221 S.W. 39TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KENT, THOMAS J
11600 BRIDLE LANE
CAPE CORAL, FL 33991 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: THOMAS J. KENT

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENT, THOMAS J
Address: 1221 S.W. 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: TS () Delete
Name: KENT, SHARON L
Address: 1221 S.W. 39TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENT, THOMAS J
Address: 11600 BRIDLE LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: TS (X) Change () Addition
Name: KENT, SHARON L
Address: 11600 BRIDLE LANE
City-St-Zip: CAPE CORAL, FL 33991

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: SHARON L. KENT

SEC

03/29/2005

Electronic Signature of Signing Officer or Director

Date