2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105400

Entity Name: LEVITT & SON'S CONTRACTOR'S INC.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5908 LAKE FRONT DRIVE 28821 BENNINGTON DRIVE WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O BOX 7502

WESLEY CHAPEL, FL 33544 US

FEI Number: 22-3838409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITT, TRAVIS A LEVITT, TRAVIS A 5908 LÁKE FRONT DRIVE 28821 BENNINGTON DRIVE

US WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544 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: 05/16/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: VS/S (X) Change () Addition LEVITT, JOSHUA S Name: Name: LEVITT, JOSHUA S

1204 E LOUISIANA AVENUE 1204 E LOUISIANA AVENUE Address: Address: TAMPA, FL 33603 US City-St-Zip: TAMPA, FL 33603 US City-St-Zip:

Title: Title: ٧S (X) Change () Addition () Delete Name: LEVITT. TRAVIS A Name: LEVITT. TRAVIS A

5908 LAKE FRONT DRIVE 5908 LAKE FRONT DRIVE Address: Address: WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: S/T () Delete Р/Т

LEVITT, BEVERLY W Name: LEVITT, BEVERLY W Name: 28821 BENNINGTON DRIVE 28821 BENNINGTON DRIVE Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33544 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: BEVERLY W. LEVITT P/T 05/16/2005