

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105441

FILED
Feb 08, 2005
Secretary of State

Entity Name: CLAUDE G. WILLIAMS JR CONSTRUCTION, INC.

Current Principal Place of Business:

11611 100TH ST SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

26660 S. W. MARTIN HIGHWAY
OKEECHOBEE, FL 34974

Current Mailing Address:

11611 100TH ST SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

26660 S. W. MARTIN HIGHWAY
OKEECHOBEE, FL 34974

FEI Number: 65-1151169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BONNIE J
11611 100TH ST SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILLIAMS, BONNIE J
26660 S. W. MARTIN HIGHWAY
OKEECHOBEE, FL 34974 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, CLAUDE G JR
Address: 11611 100TH ST SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, CLAUDE G JR
Address: 26660 S. W. MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974

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: CLAUDE G. WILLIAMS, JR.

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date