

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116486

FILED
Mar 11, 2005
Secretary of State**Entity Name:** ERNIE WHITE CONSTRUCTION, INC.**Current Principal Place of Business:**3838 LAKELAND HILLS BLVD
LAKELAND, FL 33805**New Principal Place of Business:****Current Mailing Address:**PO BOX 365
KATHLEEN, FL 338490365**New Mailing Address:****FEI Number:** 59-3760718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITE, ERNIE D
3838 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ERNIE D
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: WHITE, SALLY J
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: WHITE, ANTHONY M
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVP (X) Change () Addition
Name: WHITE, ANTHONY M EXVP
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: PRES () Change (X) Addition
Name: WHITE, ERNIE D PRES
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: VP () Change (X) Addition
Name: WHITE, SALLY J VP
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: SEC () Change (X) Addition
Name: WHITE, SALLY J SEC
Address: 3838 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

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: SALLY J. WHITE

VP

03/11/2005

Electronic Signature of Signing Officer or Director

Date