

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034952

FILED
May 01, 2005
Secretary of State

Entity Name: OTOO CONSTRUCTION MANAGEMENT INC

Current Principal Place of Business:

2300 SW 43RD ST H4
GAINESVILLE, FL 32607

New Principal Place of Business:

15705 LEATHERLEAF LANE
LAND O LAKES, FL 34638

Current Mailing Address:

2300 SW 43RD ST H4
GAINESVILLE, FL 32607

New Mailing Address:

15705 LEATHERLEAF LANE
LAND O LAKES, FL 34638

FEI Number: 02-0586409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTOO, ERIC
2300 SW 43RD ST, H4
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

OTOO, ERIC
15705 LEATHERLEAF LANE
LAND O LAKES, FL 34638 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: ERIC OTOO

05/01/2005

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:

Title: PD () Delete
Name: OTOO, ERIC A
Address: 2300 SW 43RD ST, H4
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTOO, ERIC A
Address: 15705 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34638

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: ERIC A OTOO

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date