

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040904

Entity Name: MINOR CONSTRUCTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4533 SUNBEAM ROAD
SUITE 102
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

New Principal Place of Business:

3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 01-0702741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD #1
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAZZOLA, ALBERT W
Address: 4533 SUNBEAM RD. #102
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALAZZOLA, ALBERT W
Address: 3617 CROWN POINT ROAD # 2
City-St-Zip: JACKSONVILLE, FL 32257

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: ALBERT W PALAZZOLA

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date