

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059582

FILED
Apr 21, 2005
Secretary of State

Entity Name: COX ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

114 ROSE CORAL DR.
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

480 AMELIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 19173
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 45-0480117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, THEODORE C JR.
114 ROSE CORAL DR.
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

COX, THEODORE C JR.
480 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, THEODORE C JR.
Address: P. O. BOX 19173
City-St-Zip: PANAMA CITY BCH, FL 32417

Title: VP () Delete
Name: COX, TERESA
Address: PO BOX 19173
City-St-Zip: PANAMA CITY, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THEODORE C. COX, JR.

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date