

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073307

FILED
Apr 19, 2005
Secretary of State

Entity Name: CASSELBERRY CONSTRUCTION INC.

Current Principal Place of Business:

90 CHANEY DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

1511 SEMINOLA BLVD
SUITE 1053
CASSELBERRY, FL 32707

Current Mailing Address:

90 CHANEY DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

1511 SEMINOLA BLVD
SUITE 1053
CASSELBERRY, FL 32707

FEI Number: 71-0893921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, CHARLIE W
90 CHANEY DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CECIL, CHARLIE W PRESIDE
90 CHANEY DRIVE
CASSELBERRY, FL 32707 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: CHARLIE CECIL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECIL, CHARLIE W
Address: 90 CHANEY DR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CECIL, CHARLIE W
Address: 90 CHANEY DR.
City-St-Zip: CASSELBERRY, FL 32707

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: CHARLIE CECIL

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date