

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076364

FILED
Apr 24, 2005
Secretary of State

Entity Name: BUSSEY CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

323 MANGO PROMENADE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

735 PALM ST.
WEST PALM BEACH, FL 33401

Current Mailing Address:

323 MANGO PROMENADE
WEST PALM BEACH, FL 33401

New Mailing Address:

735 PALM ST.
WEST PALM BEACH, FL 33401

FEI Number: 06-1638294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEY, MARVIN D
323 MANGO PROMENADE
WEST PALM BEACH, FL 33401-731 US

Name and Address of New Registered Agent:

BUSSEY, MARVIN D
735 PALM ST.
WEST PALM BEACH, FL 33401 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMITH, JENNIFER
Address: 322 CRANESNEST WAY
City-St-Zip: WEST PALM BEACH, FL 334017315

Title: P () Delete
Name: BUSSEY, MARVIN D
Address: 323 MANGO PROMENADE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: SMITH, VINCENT
Address: 1731 AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: BUSSEY, HAROLD R
Address: 7460 BARR CIRCLE
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PLYLER, SHARRON K
Address: 735 PALM ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: BUSSEY, MARVIN D
Address: 735 PALM ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARVIN D. BUSSEY

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date