

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089185

FILED
Jan 10, 2005
Secretary of State

Entity Name: CORBELL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

122 HIDDEN RIDGE RD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

122 HIDDEN RIDGE RD
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 51-0422245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBELL, MICHELL
122 HIDDEN RIDGE RD
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

CORBELL, MICHELLE
122 HIDDEN RIDGE RD
PORT ST JOE, FL 32456 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: MICHELLE CORBELL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBELL, WAYNE D JR
Address: 122 HIDDEN RIDGE RD
City-St-Zip: PORT ST JOE, FL 32456

Title: VST () Delete
Name: CORBELL, MICHELLE
Address: 122 HIDDEN RIDGE RD
City-St-Zip: PORT ST JOE, FL 32456

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: CORBELL, MICHELLE
Address: 122 HIDDEN RIDGE RD
City-St-Zip: PORT ST JOE, FL 32456

Title: S () Change (X) Addition
Name: CORBELL, JAYSON W
Address: 122 HIDDEN RIDGE RD
City-St-Zip: PORT ST JOE, FL 32456

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: MICHELLE CORBELL

VT

01/10/2005

Electronic Signature of Signing Officer or Director

Date