2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130594

Entity Name: S.E. PAUL CONSTRUCTION, INC.

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 GREEN VALLEY DR 124 SOUTH FLORIDA AVE. LAKELAND, FL 33813

SUITE 307

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2665 GREEN VALLEY DR P.O. BOX 7851

LAKELAND, FL 33813 LAKELAND, FL 33807

FEI Number: 06-1667520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, SCOTT 2665 GREEN VALLEY DR LAKELAND, FL 33813

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PAUL, SCOTT PAUL, SCOTT E Name: Name:

2665 GREEN VALLEY DR 2665 GREEN VALLEY DR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

() Delete Title: DVST Title: DV (X) Change () Addition

PAUL, JENIFER Name: Name: MILLER ALAN R 2665 GREEN VALLEY DR Address: 5713 SAILFISH DR. APT D Address:

LAKELAND, FL 33813 LUTZ, FL 33558 City-St-Zip: Citv-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: SCOTT PAUL DP 02/22/2005