

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134124

FILED
Jan 12, 2005
Secretary of State

Entity Name: DAVID W. ELLIOTT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1620 HAMILTON STREET
EUSTIS, FL 32726

New Principal Place of Business:

29100 S.E. 175TH STREET
UMATILLA, FL 32784

Current Mailing Address:

1620 HAMILTON STREET
EUSTIS, FL 32726

New Mailing Address:

29100 S.E. 175TH STREET
UMATILLA, FL 32784

FEI Number: 03-0502305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DAVID W
1620 HAMILTON STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ELLIOTT, DAVID W
29100 S.E. 175TH STREET
UMATILLA, FL 32784 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: DAVID W. ELLIOTT

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, DAVID W
Address: 1620 HAMILTON STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, DAVID W
Address: 29100 S.E. 175TH STREET
City-St-Zip: UMATILLA, FL 32784

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: DAVID W. ELLIOTT

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01/12/2005

Electronic Signature of Signing Officer or Director

Date