

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008708

Entity Name: FELCI CONSTRUCTION, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

908 PATRICIA LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2980 SONGBIRD DR
ATLANTIC BEACH, FL 32233

Current Mailing Address:

908 PATRICIA LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2980 SONGBIRD DR
ATLANTIC BEACH, FL 32233

FEI Number: 14-1866654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELCI, RICHARD A
908 PATRICIA LANE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FELCI, RICHARD A
2980 SONGBIRD DR
ATLANTIC BEACH, FL 32233 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: RICHARD A FELCI

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FELCI, RICHARD
Address: 908 PATRICIA LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FELCI, RICHARD A
Address: 2980 SONGBIRD DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V.P () Change (X) Addition
Name: CLITES, PAUL R
Address: 2980 SONGBIRD DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD A FELCI

PS

05/31/2005

Electronic Signature of Signing Officer or Director

Date