

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010397

Entity Name: MJB CONSTRUCTION, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

911 N. BEACH WAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

909 DOLPHIN HARBOR DR.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

911 N. BEACH WAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

909 DOLPHIN HARBOR DR.
PANAMA CITY BEACH, FL 32407

FEI Number: 05-0587769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILAQUE, MARK
911 N. BEACH WAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BEVILAQUE, MARK J
909 DOLPHIN HARBOR DR.
PANAMA CITY BEACH, FL 32407 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: MARK J. BEVILAQUE

06/06/2005

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: PRES () Delete
Name: BEVILAQUE, MARK J
Address: 911 NORTH BEACH WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEVILAQUE, MARK J
Address: 909 DOLPHIN HARBOR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARK J. BEVILAQUE

PRES

06/06/2005

Electronic Signature of Signing Officer or Director

Date