

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034432

FILED
Feb 24, 2005
Secretary of State

Entity Name: PANAMA JACK CONSTRUCTION, INC.

Current Principal Place of Business:

4421 MILL BAYOU ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4421 MILL BAYOU ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 75-3108798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JACK
4421 MILL BAYOU ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SANDERS, JACK E
4421 MILL BAYOU ROAD
PANAMA CITY, FL 32404 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: JACK E. SANDERS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, JACK
Address: 4421 MILL BAYOU ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: SANDERS, BONNIE
Address: 4421 MILL BAYOU ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: AMMONS, JESSICA S
Address: 507 HIGHLINE RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, JACK E
Address: 4421 MILL BAYOU ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: VD (X) Change () Addition
Name: SANDERS, BONNIE G
Address: 4421 MILL BAYOU ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: SANDERS, JANELLA M
Address: 4421 MILL BAYOU ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: BONNIE G. SANDERS

V

02/24/2005

Electronic Signature of Signing Officer or Director

Date