

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040776

FILED
Jan 10, 2005
Secretary of State

Entity Name: GRIZZLY CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1668 TAYLOR RIDGE LOOP DRIVE
KISSIMMEE, FL 34772

New Principal Place of Business:

1698 TAYLOR RIDGE LOOP DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 702353
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 42-1586007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, JAIME R
1668 TAYLOR RIDGE LOOP DR.
KISSIMMEE, FL 34772 US

Name and Address of New Registered Agent:

CARR, JAIME R
1698 TAYLOR RIDGE LOOP DR.
KISSIMMEE, FL 34744 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: JAIME CARR

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, JOSHUA N
Address: 1668 TAYLOR RIDGE LOOP DR.
City-St-Zip: KISSIMMEE, FL 34772 US

Title: VP () Delete
Name: CARR, JAIME R
Address: 1668 TAYLOR RIDGE LOOP DR.
City-St-Zip: KISSIMMEE, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, JOSHUA N
Address: 1698 TAYLOR RIDGE LOOP DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: CARR, JAIME R
Address: 1698 TAYLOR RIDGE LOOP DR.
City-St-Zip: KISSIMMEE, FL 34744

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: JAIME CARR

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date