

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072459

FILED
Sep 07, 2005
Secretary of State

Entity Name: UKON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1745 SAN MARCO BLVD.
2
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

2529 DELLWOOD AVENUE
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1745 SAN MARCO BLVD.
2
JACKSONVILLE, FL 32207 US

New Mailing Address:

P.O. BOX 40003
JACKSONVILLE, FL 32203 US

FEI Number: 73-1673825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAMION L
1745 SAN MARCO BLVD.
2
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BERRY, JAMION L
2531 DELLWOOD AVENUE
JACKSONVILLE, FL 32204 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: JAMION L. BERRY

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, JAMION L
Address: 1745 SAN MARCO BLVD. APT. #2
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, JAMION L
Address: 2531 DELLWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: JAMION L. BERRY

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date