

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082233

FILED
Mar 22, 2005
Secretary of State

Entity Name: FUREY CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

3321 SW 21ST ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3321 SW 21ST ST
SUITE A
FT LAUDERDALE, FL 33312

Current Mailing Address:

3321 SW 21ST ST
FT LAUDERDALE, FL 33312

New Mailing Address:

3321 SW 21ST ST
SUITE A
FT LAUDERDALE, FL 33312

FEI Number: 33-1066335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUREY, ANDREW P
Address: 3321 SW 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FUREY, DEBRA J
Address: 3321 SW 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SECR () Delete
Name: FUREY, CRYSTAL M SECRETA
Address: 2451 ECON CIRCLE APT. 241
City-St-Zip: ORLANDO, FL 32617 US

Title: PR () Delete
Name: FUREY, REBEKAH L PR
Address: 3321 SW 21 ST
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW P. FUREY

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date