

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090308

FILED
Jan 25, 2005
Secretary of State

Entity Name: HICKOX CONTRACTING, INC.

Current Principal Place of Business:

4615 SOLANDRA CIRCLE, EAST
JACKSONVILLE, FL 32210

New Principal Place of Business:

7349 WEST SMOOTH BORE AVENUE
GLEN SAINT MARY, FL 32040

Current Mailing Address:

4615 SOLANDRA CIRCLE, EAST
JACKSONVILLE, FL 32210

New Mailing Address:

7349 WEST SMOOTH BORE AVENUE
GLEN SAINT MARY, FL 32040

FEI Number: 20-0242117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, M. MARK
4540 SOUTHSIDE BOULEVARD
SUITE 801
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, M. MARK
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKOX, CLAYTON
Address: 4615 SOLANDRA CIRCLE, EAST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKOX, CLAYTON
Address: 7349 WEST SMOOTH BORE AVENUE
City-St-Zip: GLEN SAINT MARY, FL 32040

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: CLAYTON HICKOX

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date