

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090390

Entity Name: BESTCON FENCE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1484 LAUREL WAY
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1484 LAUREL WAY
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

4400 MARSH LANDING BLVD
6
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4400 MARSH LANDING BLVD
6
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2386056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH TAYLOR, ESQ.
3945 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 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: P () Delete
Name: NICHOLS, PAUL W
Address: 1484 LAUREL WAY
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: WALTON, WILLIAM H JR.
Address: 4000 B ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: MCCORMACK, PATRICK G
Address: 1232 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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:

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: PAUL W NICHOLS

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date