

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090775

FILED
Jul 11, 2005
Secretary of State

Entity Name: FREY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1765 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2748 CONNIE CIR.
ORANGE PARK, FL 32065

Current Mailing Address:

1765 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2748 CONNIE CIR.
ORANGE PARK, FL 32065

FEI Number: 20-0162960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, TOM
1765 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

FREY, TERRY
2748 CONNIE CIR.
ORANGE PARK, FL 32065 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: TERRY FREY

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREY, TOM
Address: 1765 SHOAL CREEK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P () Delete
Name: FREY, TERRY
Address: 2748 CONNIE CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: FREY, SHEILA L
Address: 1765 SHOAL CREEK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TERRY FREY

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date