

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116199

FILED
Apr 29, 2005
Secretary of State

Entity Name: GEORGE ANDERSON CONTRACTING, INC.

Current Principal Place of Business:

2191 WEST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

350 RIGGS AVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2191 WEST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

350 RIGGS AVE
MELBOURNE BEACH, FL 32951

FEI Number: 05-0592236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GEORGE S JR
2191 WEST LAKE BRANTLEY DRIVE
LONGWOOD, FL, FL 32779 US

Name and Address of New Registered Agent:

ANDERSON, GEORGE S JR
350 RIGGS AVE
MELBOURNE BEACH, FL 32951 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, GEORGE S JR
Address: 2191 WEST LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: ANDERSON, KAROL R
Address: 2191 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, GEORGE S JR
Address: 350 RIGGS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST (X) Change () Addition
Name: ANDERSON, KAROL R
Address: 350 RIGGS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KAROL R. ANDERSON

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date