

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118838

FILED
Apr 28, 2005
Secretary of State

Entity Name: GOLDEN RULE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2926 HYDE PARK STREET
SARASOTA, FL 34239

New Principal Place of Business:

2055 WOOD STREET
SUITE 210
SARASOTA, FL 34237

Current Mailing Address:

2926 HYDE PARK STREET
SARASOTA, FL 34239

New Mailing Address:

2055 WOOD STREET
SUITE 210
SARASOTA, FL 34237

FEI Number: 20-0322523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KEITH C
727 TUXFORD DR.
SARASOTA, FL, FL 34232 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: POWELL, KEITH C
Address: 727 TUXFORD DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: SMITH, JOHN F
Address: 1779 TOWER OAK DR.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, JOHN F
Address: 1779 TOWERING OAK DR.
City-St-Zip: SARASOTA, FL 34232 US

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: KEITH POWELL

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date