

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122728

FILED
Apr 28, 2005
Secretary of State

Entity Name: ED DENNIS CONSTRUCTION, INC.

Current Principal Place of Business:

208 YORKSHIRE STREET
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

208 YORKSHIRE STREET
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-1787622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L
141 WEST MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SELBY, MICHAEL L
13282 S. W. PEMBROKE CIRCLE
LAKE SUZY, FL 34269 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: MICHAEL L. SELBY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, EDWARD
Address: 208 YORKSHIRE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DENNIS, EDWARD
Address: 208 YORKSHIRE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGRM () Change (X) Addition
Name: DENNIS, PRISCILLA L
Address: 208 YORKSHIRE ST.
City-St-Zip: PORT CHARLOTTE,, FL 33954

Title: MGRM () Change (X) Addition
Name: SELBY, MICHAEL L
Address: 13282 S.W. PEMBROKE CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM () Change (X) Addition
Name: STONE, DEENA A
Address: 13282 S.W. PEMBROKE CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

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: EDWARD A. DENNIS

MGRM

04/28/2005

Electronic Signature of Signing Officer or Director

Date