2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124235

Entity Name: ENNIS CONSTRUCTION, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1235 S.E. 3RD ST. 1624 NW 9TH ST

CAPE CORAL, FL 33990 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

1235 S.E. 3RD ST. 1624 NW 9TH ST

CAPE CORAL, FL 33990 CAPE CORAL, FL 33993

FEI Number: 51-0486703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENNIS, DWIGHT E ENNIS, DWIGHT E 118 N.E. 19TH CT. ENNIS, DWIGHT E 1624 NW 9TH ST

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33993 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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ENNIS, DWIGHT E
 Name:
 ENNIS, DWIGHT E

 Address:
 118 N.E. 19TH CT.
 Address:
 1624 NW 9TH ST

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:
 CAPE CORAL, FL 33993

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: DWIGHT ERIC ENNIS PRE 04/08/2005