

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132568

FILED
Apr 28, 2005
Secretary of State

Entity Name: VINCENT LORD CONSTRUCTION INC.

Current Principal Place of Business:

1913 15TH ST
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

2200 8TH STREET
SAINT CLOUD, FL 34769 US

Current Mailing Address:

PO BOX 702016
SAINT CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 55-0864030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, VINCENT P
1913 15TH ST
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LORD, VINCENT P
2200 8TH STREET
SAINT CLOUD, FL 34769 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: VINCENT P LORD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORD, VINCENT P
Address: PO BOX 702016
City-St-Zip: ST CLOUD, FL 34770 US

Title: VP () Delete
Name: BAKER, KATHRYN M
Address: PO BOX 702016
City-St-Zip: ST CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT P LORD

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04/28/2005

Electronic Signature of Signing Officer or Director

Date