2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133478

Entity Name: CLAY WILSON CONSTRUCTION, INC.

FILED Apr 24, 2005 Secretary of State

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

1209 HARLEY CIRCLE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

1209 HARLEY CIRCLE 1209 HARLEY CIRCLE STARKE, FL 32091 U

FEI Number: 56-2417011 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:

DRUMMOND, DONALD L EA 103 EDWARDS RD STARKE, FL 32091 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILSON, CLAY
 Name:
 WILSON, HENRY C

 Address:
 1209 HARLEY CIRCLE
 Address:
 1209 HARLEY CIRCLE

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091 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: HENRY CLAY WILSON DP 04/24/2005