

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133524

FILED
Jan 03, 2005
Secretary of State

Entity Name: OUELLON CONSTRUCTION, INC.

Current Principal Place of Business:

2360 NE 43RD STREET
OCALA, FL 34479

New Principal Place of Business:

8411 NW 118TH TER.
OCALA, FL 34482

Current Mailing Address:

2360 NE 43RD STREET
OCALA, FL 34479

New Mailing Address:

8411 NW 118TH TER
OCALA, FL 34482

FEI Number: 59-2869821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLON, LUCIEN A
2360 NE 43RD STREET
OCALA, FL 34479 US

Name and Address of New Registered Agent:

OUELLON, LUCIEN A SR.
8411 NW 118 TH TER
OCALA, FL 34482 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: LUCIEN A. OUELLON SR.

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OUELLON, LUCIEN A
Address: 2360 NE 43RD STREET
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OUELLON, LUCIEN A SR.
Address: 8411 NW 118TH TER.
City-St-Zip: Ocala, FL 34482

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: LUCIEN A. OUELLON SR.

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date