

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137900

FILED
Apr 27, 2005
Secretary of State

Entity Name: WILLIAM FAULKNER CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

3408 GALLANT FOX DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2122 DRAYTON DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

3408 GALLANT FOX DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

2122 DRAYTON DRIVE
TALLAHASSEE, FL 32311

FEI Number: 63-1045006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, WILLIAM
3408 GALLANT FOX DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FAULKNER, WILLIAM
2122 DRAYTON DRIVE
TALLAHASSEE, FL 32311 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: WILLIAM FAULKNER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAULKNER, WILLIAM
Address: 3408 GALLANT FOX TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULKNER, WILLIAM
Address: 2122 DRAYTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: WILLIAM FAULKNER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date