

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140057

FILED
Apr 22, 2005
Secretary of State

Entity Name: SCARAB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

880 12TH ST S E
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

P O BOX 990428
NAPLES, FL 34116

New Mailing Address:

FEI Number: 34-3580781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A ESQ
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: MOUNT, DONALD S PRESIDE
Address: 880 12TH ST SE
City-St-Zip: NAPLES, FL 34117 US

Title: TREA () Delete
Name: MOUNT, LUISA TREASUR
Address: 880 12TH ST SE
City-St-Zip: NAPLES, FL 34117 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VISE () Change (X) Addition
Name: RODRIGUEZ, FAUSTINO VICEPRE
Address: 1311 PINE AV.
City-St-Zip: LEHIGH ACRES, FL 33936 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: DONALD S. MOUNT

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date