

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140226

FILED
Jan 10, 2005
Secretary of State

Entity Name: RICHARD A. PICOTT CONSTRUCTION, INC.

Current Principal Place of Business:

4819 WHISTLER DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

4819 WHISTLER DRIVE
ORLANDO, FL 32812

New Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746

FEI Number: 20-0461818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICOTT, RICHARD A
4819 WHISTLER DRIVE
ORLANDO, FL 32812 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: PD () Delete
Name: PICOTT, RICHARD A
Address: 4819 WHISTLER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: OAKLEY, SAM L
Address: 5968 FISH COURT
City-St-Zip: ORLANDO, FL 32807

Title: STD () Delete
Name: MCCLOUD, HENRY F
Address: 303 BALFOUR DRIVE #425
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD A PICOTT

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date