

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144876

Entity Name: C. M. MOUNT CONSTRUCTION, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

18530 ZINNIA ROAD
FORT MYERS, FL 33912-615 US

New Principal Place of Business:

18530 ZINNIA ROAD
FORT MYERS, FL 339126154 US

Current Mailing Address:

18530 ZINNIA ROAD
FORT MYERS, FL 33912-615 US

New Mailing Address:

18530 ZINNIA ROAD
FORT MYERS, FL 339126154 US

FEI Number: 04-3780340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, CHARLES M
18530 ZINNIA ROAD
FORT MYERS, FL 339126154 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: P () Delete
Name: MOUNT, CHARLES M
Address: 18530 ZINNIA ROAD
City-St-Zip: FORT MYERS, FL 339126154 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HOHNKE, THOMAS D D
Address: 13300-56 S. CLEVELAND AVE STE. 624
City-St-Zip: FORT MYERS, FL 33907 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: CHARLES M. MOUNT

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date