2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146457

Entity Name: ANDERSON ESTIMATING & CONSTRUCTION SERVICES, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 INDIANA LANE 4100 15TH AVE WEST SARASOTA, FL 34234 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

835 INDIANA LN 4100 15TH AVE WEST SARASOTA, FL 34234 BRADENTON, FL 34205

FEI Number: 06-1714741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, JAMES
835 INDIANA LANE
SARASOTA, FL 34234 US
ANDERSON, JAMES
4100 15TH AVE WEST
BRADENTON, FL 34205 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: JAMES ANDERSON 05/04/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ANDERSON, JAMES
 Name:
 ANDERSON, JAMES

 Address:
 835 INDIANA LANE
 Address:
 4100 15TH AVE WEST

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 BRADENTON, FL 34205

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: JAMES ANDERSON PRES 05/04/2005