

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150471

FILED  
May 02, 2005  
Secretary of State

Entity Name: A.D. HORTON CONSTRUCTION, INC.

## Current Principal Place of Business:

390 S.E. 28TH LOOP  
MELROSE, FL 32666

## New Principal Place of Business:

6562 WOODLAND DRIVE  
KEYSTONE HEIGHTS, FL 32656

## Current Mailing Address:

390 S.E. 28TH LOOP  
MELROSE, FL 32666

## New Mailing Address:

6562 WOODLAND DRIVE  
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-0469960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORTON, ALEXANDER D  
390 S.E. 28TH LOOP  
MELROSE, FL 32666 US

## Name and Address of New Registered Agent:

HORTON, ALEXANDER D  
6562 WOODLAND DRIVE  
KEYSTONE HEIGHTS, FL 32656 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: ALEXANDER HORTON

05/02/2005

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:

Title: P,S ( ) Delete  
Name: HORTON, ALEXANDER D  
Address: 390 S.E. 28TH LOOP  
City-St-Zip: MELROSE, FL 32666

Title: D ( ) Delete  
Name: MCBRIDE, STEVE  
Address: 390 S.E. 28TH LOOP  
City-St-Zip: MELROSE, FL 32666

Title: S (X) Delete  
Name: SHANNON, CHAD E  
Address: 390 S.E. 28TH LOOP  
City-St-Zip: MELROSE, FL 32666

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: HORTON, ALEXANDER D  
Address: 6562 WOODLAND DRIVE  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change ( ) Addition  
Name: MCBRIDE, STEVE  
Address: 6562 WOODLAND DRIVE  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ALEXANDER HORTON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date