

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151006

FILED
Jan 19, 2005
Secretary of State

Entity Name: RAY FUGLESTAD CONSTRUCTION, INC.

Current Principal Place of Business:

86078 WORTHINGTON DRIVE
YULEE, FL 32097

New Principal Place of Business:

86130 SHADY OAK DRIVE
YULEE, FL 32097

Current Mailing Address:

86078 WORTHINGTON DRIVE
YULEE, FL 32097

New Mailing Address:

86130 SHADY OAK DRIVE
YULEE, FL 32097

FEI Number: 01-0803671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGLESTAD, RAYMOND
86078 WORTHINGTON DRIVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

FUGLESTAD, RAYMOND
86130 SHADY OAK DRIVE
YULEE, FL 32097 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUGLESTAD, RAYMOND
Address: 86078 WORTHINGTON DRIVE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUGLESTAD, RAYMOND
Address: 86130 SHADY OAK DRIVE
City-St-Zip: YULEE, FL 32097

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: RAY FUGLESTAD

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date