

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151925

FILED
Jan 14, 2005
Secretary of State

Entity Name: CHARLES H. ADAMS CONSTRUCTION, INC.

Current Principal Place of Business:

POST OFFICE BOX 683
FLORAL CITY, FL 344360683

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 683
FLORAL CITY, FL 344360683

New Mailing Address:

FEI Number: 20-0469144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES H
1245 EAST NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ADAMS, CHARLES H
POST OFFICE BOX 683
FLORAL CITY, FL 344360683 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, CHARLES H
Address: POST OFFICE BOX 683
City-St-Zip: FLORAL CITY, FL 344360683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES H. ADAMS

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date