2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155632

Entity Name: CIMARRON CONSTRUCTION INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7380 SAND LAKE RD. SUITE 500 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 SAND LAKE RD. SUITE 500 ORLANDO, FL 32819

FEI Number: 20-0500531 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:

SELESKE, KATHY L
3324 W. UNIVERSITY AVE.
#374
GAINESVILLE, FL 32607 US
SELESKE, KATHY L
2102 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786 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: KATHY SELESKE 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SELESKE, KATHY L Name: SELESKE, KATHY L

Address: 3324 W. UNIVERSITY AVE. #374 Address: 2102 BAYSHORE DRIVE
City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: BELLEAIRE BEACH, FL 33786

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

 Name:
 Name:
 HOLT, ROBERT C

 Address:
 Address:
 1297 HWY 258

 City-St-Zip:
 City-St-Zip:
 BALD KNOB, AR 72010

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: KATHY SELESKE P 01/20/2005