

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007226

FILED
Jul 21, 2005
Secretary of State

Entity Name: CLAUDE OLIVER CONSTRUCTION, INC.

Current Principal Place of Business:

1807 DANIELS ST.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1807 DANIELS ST.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 06-1715486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CLAUDE
1807 DANIELS ST.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OLIVER, CLAUDE
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: OLIVER, CLAUDE
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: OLIVER, CLAUDE
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: ST (X) Change () Addition
Name: OLIVER, DEBORAH S
Address: 1807 DANIELS ST.
City-St-Zip: KISSIMMEE, FL 34746

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: CLAUDE OLIVER

PV

07/21/2005

Electronic Signature of Signing Officer or Director

Date