

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009968

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA CHOICE CONSTRUCTION, INC.

Current Principal Place of Business:

7199 SE HOBE TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

420 US HWY ONE
SUITE 15
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7199 SE HOBE TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-0605114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GEORGE WILLIAM JR
7199 SE HOBE TERRACE
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GEORGE W JR
Address: 7199 SE HOBE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: JAUDON, FREDERICK W
Address: 1099 SANCTUARY COVE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE WILLIAM CLARK JR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date