2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# P04000012045

Entity Name: BOLT CONSTRUCTION OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

81 EAST SECOND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

105 LAGUNA AVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 1297
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 54-2131664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JABRO, JOHN A ESQ.
90311 OVERSEAS HWY., STE. B
TAVERNIER, FL 33070 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: BOLT, JOHN A MR
Address: 82150 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

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: JOHN A. BOLT PRES 01/25/2005

Electronic Signature of Signing Officer or Director Date