

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013345

FILED
Mar 04, 2005
Secretary of State

Entity Name: OLD MILL CONSTRUCTION, INC.

Current Principal Place of Business:

5401 OLD CHENEY HIGHWAY
WINTER PARK, FL 32793

New Principal Place of Business:

Current Mailing Address:

5401 OLD CHENEY HIGHWAY
WINTER PARK, FL 32793

New Mailing Address:

POST OFFICE BOX 5834
WINTER PARK, FL 32793

FEI Number: 20-0756721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROBST, ROBERT A
POST OFFICE BOX 5834
WINTER PARK, FL 32793 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: ROBERT A BROBST

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROBST, ROBERT A
Address: 5401 OLD CHENEY HIGHWAY
City-St-Zip: WINTER PARK, FL 32793

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: ROBERT A. BROBST

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date