

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016348

Entity Name: SWEET POTATO CONSTRUCTION, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

310 VININGS WAY, #8202
DESTIN, FL 32541

New Principal Place of Business:

310 VININGS WAY
#8-202
DESTIN, FL 32541

Current Mailing Address:

310 VININGS WAY, #8202
DESTIN, FL 32541

New Mailing Address:

FEI Number: 90-0138087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, BRIAN
310 VININGS WAY, #8202
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: BEAUCHAMP, BRIAN
Address: 310 VININGS WAY #8-202
City-St-Zip: DESTIN, FL 32541

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: BRIAN BEAUCHAMP

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date