

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018693

Entity Name: ST. LUCIE FENCING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1762 S.W. TAURUS LANE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

3813 CROSSROADS PKWY
FORT PIERCE, FL 34945

Current Mailing Address:

1762 S.W. TAURUS LANE
PORT ST. LUCIE, FL 34984

New Mailing Address:

3813 CROSSROADS PKWY
FORT PIERCE, FL 34945

FEI Number: 56-2433113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, ROBERT J III
555 COLORADO AVE.
SUITE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

LALIBERTE, THEODORE J JR
813 SW RIVER COURT
PALM CITY, FL 34990 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: THEODORE J. LALIBERTE, JR.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LALIBERTE, THEODORE JR
Address: 1762 S.W. TAURUS LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LALIBERTE, THEODORE J JR
Address: 813 SW RIVER COURT
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: JEFFERY, HAMPSON
Address: 1762 SW TAURUS LN
City-St-Zip: PORT ST LUCIE, FL 34984

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: THEODORE J. LALIBERTE, JR.

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date