

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019926

Entity Name: VERNON MASTERS CONSTRUCTION, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

RR 11 BOX 790
LAKE CITY, FL 32024

New Principal Place of Business:

231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055

Current Mailing Address:

RR 11 BOX 790
LAKE CITY, FL 32024

New Mailing Address:

231 NW BURK AVE
SUITE 107
LAKE CITY, FL 32055

FEI Number: 34-1987641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, VERNON R
RR 11 BOX 790
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

MASTERS, VERNON R
4295 SW BIRLEY AVE
LAKE CITY, FL 32024 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, VERNON R
Address: RR 11 BOX 790
City-St-Zip: LAKE CITY, FL 32024

Title: V () Delete
Name: WILLIAMS, GUY N.
Address: 231 NW BURK AVENUE, SUITE 107
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTERS, VERNON R
Address: 4295 SW BIRLEY AVE
City-St-Zip: LAKE CITY, FL 32024

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: GUY N. WILLIAMS

V

01/31/2005

Electronic Signature of Signing Officer or Director

Date