

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023105

Entity Name: FANNIN CONSTRUCTION GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6338 9TH AVENUE SOUTH
GULF PORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6338 9TH AVENUE SOUTH
GULF PORT, FL 33707

New Mailing Address:

FEI Number: 83-0386182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM AND FITZSIMMONS, P.A.
ONE TAMPA CITY CENTER
27TH FLOOR, SUITE 2720
TAMPA, FL 33601 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: PD () Delete
Name: ROLLINS, CHARLES
Address: 6338 9TH AVENUE SOUTH
City-St-Zip: GULF PORT, FL 33707

Title: VSTD () Delete
Name: FANNIN, DEBORAH
Address: 6338 9TH AVENUE SOUTH
City-St-Zip: GULF PORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FANNIN, DEBORAH
Address: 6338 9TH AVENUE SOUTH
City-St-Zip: GULF PORT, FL 33707

Title: VD (X) Change () Addition
Name: ROLLINS, CHARLES
Address: 2096 66TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: DEBORAH Y. FANNIN

PST

01/05/2005

Electronic Signature of Signing Officer or Director

Date