

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034729

FILED
Apr 11, 2005
Secretary of State

Entity Name: CHARLES CONN CONSTRUCTION INC.

Current Principal Place of Business:

2 SOUTH LAKE FOX ROAD #B
WINTER HAVEN, FL 33884

New Principal Place of Business:

314 RIDGEWOOD AVE.
DUNDEE, FL 33838 US

Current Mailing Address:

2 SOUTH LAKE FOX ROAD #B
WINTER HAVEN, FL 33884

New Mailing Address:

314 RIDGEWOOD AVE.
DUNDEE, FL 33884 US

FEI Number: 20-0771077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, CHARLES
2 SOUTH LAKE FOX ROAD #B
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CONN, CHARLES
314 RIDGEWOOD AVE.
DUNDEE, FL 33884 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: CHARLES CONN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONN, CHARLES
Address: 2 SOUTH LAKE FOX ROAD #B
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONN, CHARLES
Address: 314 RIDGEWOOD AVE.
City-St-Zip: DUNDEE, FL 33838 US

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: CHARLES CONN

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date