

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036048

FILED
May 07, 2005
Secretary of State

Entity Name: LIVINGSTON SPECIALTY CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 320356271

New Principal Place of Business:

PO BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 320353122 US

Current Mailing Address:

PO BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 320356271

New Mailing Address:

PO BOX 16271 - 1636 BROOME STREET
FERNANDINA BEACH, FL 320353122 US

FEI Number: 20-0726190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, JOHN M
1636 BROOME STREET
FERNANDINA BEACH, FL 320356271 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: DPT () Delete
Name: LIVINGSTON, JOHN M
Address: PO BOX 16271 - 1636 BROOME STREET
City-St-Zip: FERNANDINA BEACH, FL 320356271

Title: DVS () Delete
Name: LIVINGSTON, EDGAR N
Address: 3663 SOUTH FLETCHER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LIVINGSTON, JOHN M
Address: PO BOX 16271 - 1636 BROOME STREET
City-St-Zip: FERNANDINA BEACH, FL 320353122 US

Title: DVS (X) Change () Addition
Name: LIVINGSTON, EDGAR N
Address: 3663 SOUTH FLETCHER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JOHN M. LIVINGSTON

DPT

05/07/2005

Electronic Signature of Signing Officer or Director

Date