

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053466

Entity Name: LDK CONSTRUCTION, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4559 SIERRA LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

918 ALVIN AVE.
LEHIGH ACRES, FL 33971

Current Mailing Address:

4559 SIERRA LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

918 ALVIN AVE.
LEHIGH ACRES, FL 33971

FEI Number: 20-0933830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, LYNN D
4559 SIERRA LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KETCHUM, LYNN D
918 ALVIN AVE.
LEHIGH ACRES, FL 33971 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: _____

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KETCHUM, LYNN D
Address: 4559 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETCHUM, LYNN D
Address: 918 ALVIN AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

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: LYNN D. KETCHUM

Electronic Signature of Signing Officer or Director

MR.

01/20/2005

Date