

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062327

FILED
Apr 20, 2005
Secretary of State

Entity Name: S&D QUALITY CONSTRUCTION CORP.

Current Principal Place of Business:

12490 SAWPIT RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12490 SAWPIT RD.
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-1003341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID D III
12490 SAWPIT RD.
JACKSONVILLE, FL 32226 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENNETT, DAVID D III
Address: 12490 SAWPIT RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENNETT, DAVID D III
Address: 12490 SAWPIT RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVPS () Change (X) Addition
Name: STRANGE, JOSEPH A
Address: 13953 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: DAVID D BENNETT, III

DPT

04/20/2005

Electronic Signature of Signing Officer or Director

Date