

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074392

FILED
May 26, 2005
Secretary of State

Entity Name: FONTAIN CARPENTER CONSTRUCTION INC.

Current Principal Place of Business:

24 MELVIN LN
FREEPORT, FL 32439

New Principal Place of Business:

121 WATERVIEW COVE DRIVE
FREEPORT, FL 32439

Current Mailing Address:

24 MELVIN LN
FREEPORT, FL 32439

New Mailing Address:

121 WATERVIEW COVE DRIVE
FREEPORT, FL 32439

FEI Number: 84-1640899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, FONTAIN
24 MELVIN LN
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

CARPENTER, FONTAIN
121 WATERVIEW COVE DRIVE
FREEPORT, FL 32439 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: FONTAIN CARPENTER

05/26/2005

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: D () Delete
Name: CARPENTER, FONTAIN
Address: 24 MELVIN LN
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CARPENTER, FONTAIN
Address: 121 WATERVIEW COVE DRIVE
City-St-Zip: FREEPORT, FL 32439

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: FOUNTAIN CARPENTER

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date