

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083657

FILED
Sep 07, 2005
Secretary of State

Entity Name: CONSORTIUM CONSTRUCTION, INC.

Current Principal Place of Business:

6151 LAKE OSPREY DR., STE. 313
SARASOTA, FL 34240

New Principal Place of Business:

3115 81ST COURT EAST
SUITE 202
BRADENTON, FL 34211

Current Mailing Address:

6151 LAKE OSPREY DR., STE. 313
SARASOTA, FL 34240

New Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

FEI Number: 20-2834980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLQUIST, RICHARD D
6151 LAKE OSPREY DR., STE. 313
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

09/07/2005

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: PECK, DAVID M
Address: 6151 LAKE OSPREY DR., STE. 313
City-St-Zip: SARASOTA, FL 34240

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: PECK, DAVID M
Address: 3115 81ST COURT EAST
City-St-Zip: BRADENTON, FL 34211

Title: DPS () Change (X) Addition
Name: SEXTON, DALE
Address: 3115 81ST COURT EAST
City-St-Zip: SARASOTA, FL 34236

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: DALE SEXTON

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date