

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000083657

**FILED**  
**Nov 04, 2005**  
**Secretary of State**

**Entity Name:** CONSORTIUM CONSTRUCTION, INC.

### **Current Principal Place of Business:**

3115 81ST COURT EAST  
SUITE 202  
BRADENTON, FL 34211

### **New Principal Place of Business:**

1401 MANATEE AVENUE  
SUITE 1100  
BRADENTON, FL 34205

### **Current Mailing Address:**

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

### **New Mailing Address:**

**FEI Number:** 20-2834980      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

### **Name and Address of Current Registered Agent:**

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: DVT ( ) Delete  
Name: PECK, DAVID M  
Address: 3115 81ST COURT EAST  
City-St-Zip: BRADENTON, FL 34211

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

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVT (X) Change ( ) Addition  
Name: PECK, DAVID M  
Address: 1401 MANATEE AVENUE, #1100  
City-St-Zip: BRADENTON, FL 34205

Title: DPS (X) Change ( ) Addition  
Name: SEXTON, DALE  
Address: 1401 MANATEE AVENUE, #1100  
City-St-Zip: BRADENTON, FL 34205

Title: V ( ) Change (X) Addition  
Name: LITTLE, STEVEN M  
Address: 1401 MANATEE AVENUE, #1100  
City-St-Zip: BRADENTON, FL 34205

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

11/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date