

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085919

FILED
Apr 28, 2005
Secretary of State

Entity Name: W.E. DURDEN CONSTRUCTION, INC.

Current Principal Place of Business:

7904 MIRAMAR AVENUE
FT. PIERCE, FL 349512190 US

New Principal Place of Business:

5909 EASTWOOD DRIVE
FT. PIERCE, FL 34951 US

Current Mailing Address:

7904 MIRAMAR AVENUE
FT. PIERCE, FL 349512190 US

New Mailing Address:

5909 EASTWOOD DRIVE
FT. PIERCE, FL 34951 US

FEI Number: 20-1190613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURDEN, WILLIAM E
7904 MIRAMAR AVENUE
FT. PIERCE, FL 349512190 US

Name and Address of New Registered Agent:

DURDEN, WILLIAM E
5909 EASTWOOD DRIVE
FT. PIERCE, FL 34951 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DURDEN, WILLIAM E
Address: 7904 MIRAMAR AVENUE
City-St-Zip: FT. PIERCE, FL 349512190 US

Title: VPSD () Delete
Name: DURDEN, SUSAN
Address: 7904 MIRAMAR AVENUE
City-St-Zip: FT. PIERCE, FL 349512190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DURDEN, WILLIAM E
Address: 5909 EASTWOOD DRIVE
City-St-Zip: FT. PIERCE, FL 34951 US

Title: VPSD (X) Change () Addition
Name: DURDEN, SUSAN
Address: 5909 EASTWOOD DRIVE
City-St-Zip: FT. PIERCE, FL 34951 US

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: SUSAN DURDEN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date