

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091100

FILED
May 02, 2005
Secretary of State

Entity Name: SAMSON CONSTRUCTION, INC.

Current Principal Place of Business:

2281 REED COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

3028 CROSBY LANE
JACKSONVILLE, FL 32216

Current Mailing Address:

2281 REED COURT
MIDDLEBURG, FL 32068

New Mailing Address:

3028 CROSBY LANE
JACKSONVILLE, FL 32216

FEI Number: 20-1246126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, TRUDY M
2281 REED COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PETERSON, TRUDY M
3028 CROSBY LANE
JACKSONVILLE, FL 32216 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: TRUDY M. PETERSON

05/02/2005

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: PTD () Delete
Name: PETERSON, TRUDY M
Address: 2281 REED COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: FADIL, SOUHAIL
Address: 4020 PITTMAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: PETERSON, NOLAN
Address: 2281 REED COURT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PETERSON, TRUDY M
Address: 3028 CROSBY LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PETERSON, NOLAN
Address: 3028 CROSBY LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: TRUDY M. PETERSON

PTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date