

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096592

FILED
May 05, 2005
Secretary of State

Entity Name: FIREBALL CONSTRUCTION COMPANY

Current Principal Place of Business:

1941 PRINCE ST
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

110A HAWKINS RD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1941 PRINCE ST
FORT WALTON BEACH, FL 32547

New Mailing Address:

110A HAWKINS RD
FORT WALTON BEACH, FL 32547

FEI Number: 20-1378636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ADRIENNE
1941 PRINCE ST
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

TAYLOR, ADRIENNE
110A HAWKINS RD
FORT WALTON BEACH, FL 32547 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: ADRIENNE TAYLOR

05/05/2005

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: PS () Delete
Name: SKELTON, MELISSA
Address: 1941 PRINCE ST
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPT () Delete
Name: TAYLOR, ADRIENNE
Address: 1941 PRINCE ST
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SKELTON, MELISSA
Address: 110A HAWKINS RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPT (X) Change () Addition
Name: TAYLOR, ADRIENNE
Address: 110 A HAWKINS RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ADRIENNE TAYLOR

VPT

05/05/2005

Electronic Signature of Signing Officer or Director

Date