
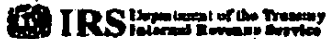


FILED
Mar 11, 2005 8:00 am
Secretary of State

02-09-2005 90052 024 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000101112			
1. Entity Name R W POTTER CONSTRUCTION, INC.			
Principal Place of Business 604 OAKPARK LOOP DAVENPORT, FL 33837		Mailing Address 604 OAKPARK LOOP DAVENPORT, FL 33837	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1334189		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POTTER, ROBERT W 604 OAKPARK LOOP DAVENPORT, FL 33837		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Robert W Potter</u> (NOTE: Registered Agent signature required when reinstating) DATE: <u>MARCH 1, 2005</u>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POTTER, ROBERT W 604 OAKPARK LOOP DAVENPORT, FL 33837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POTTER, LINDA A 604 OAKPARK LOOP DAVENPORT, FL 33837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert W Potter</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		FEB. 3, 2005 / 863/420-1064 Date Daytime Phone #	



09DEN UT 84201-0846

#1400010112
ATTACHMENT

OMB Clearance No.: 1545-0123

In reply refer to: 6424861118
Nov. 17, 2004 LTR 385C
20-1334189 000000 00 000

03626
BODC: SB

66004353

R W POTTER CONSTRUCTION INC
604 OAKPARK LOOP
DAVENPORT FL 33837-5826041

Employer Identification Number: 20-1334189

Dear Taxpayer:

We received your Form 2553, Election by a Small Business Corporation, dated July 07, 2004.

We accept your election to be treated as an S corporation with an accounting period of Dec. 31, 2005, beginning Jan. 01, 2006. Please keep this letter in your permanent records as proof of acceptance of your election.

Note: If we examine your return, we will verify that this election is appropriate for your situation.

Your Form 2553 was not accepted for the requested effective date. When an election is not timely for the requested tax year, we consider it as though it was made for the next qualifying tax year. For the period from January 01, 2004 to December 31, 2004, you should file Form 1120, U.S. Corporation Income Tax Return, or Form 1120-A, U.S. Corporation Short-Form Income Tax Return.

However, you may be able to qualify for the date requested under Revenue Procedure 2003-43 by filing: A properly completed Form 2553, with the words "FILED PURSUANT REV. PROC. 2003-43" written across the top of the form, and a statement explaining reasonable cause for failure to file Form 2553 by the due date of the election.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you.

Telephone Number () _____ Hours _____

Keep a copy of this letter for your records.