

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124704

Entity Name: CROFT CONTRACTING, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3482 S CANAL RD
INVERNESS, FL 34450

New Principal Place of Business:

3382 E. ODIER STREET
INVERNESS, FL 34453

Current Mailing Address:

3482 S CANAL RD
INVERNESS, FL 34450

New Mailing Address:

POST OFFICE BOX 1594
INVERNESS, FL 34451

FEI Number: 74-3129972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
151 E HIGHLAND BLVD
COMMUNITY NATIONAL BANK BLDG - 2ND FLOOR
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CROFT, CHARLES C III
Address: 3482 S CANAL RD
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CROFT, CHARLES C III
Address: 3382 E. ODIER STREET
City-St-Zip: INVERNESS, FL 34453

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: CHARLES C CROFT III

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date