

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128538

FILED  
May 06, 2005  
Secretary of State

Entity Name: FOREMOST CONSTRUCTION COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

614 E HIGHWAY 50 NO. 129  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

614 E HIGHWAY 50 NO. 129  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 42-1643915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, EDWARD P II, ESQ  
1460 EAST HIGHWAY 50  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

MARTIN, CHERYL M CPA  
19200 HWY 27  
LAKE WALES, FL 33853 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: CHERYL M. MARTIN, CPA

05/06/2005

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: D ( ) Delete  
Name: WARREN, JAMES  
Address: 614 E HIGHWAY 50 NO. 129  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: BLACK, WILLIAM  
Address: 614 E HIGHWAY 50 NO. 129  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete  
Name: BROWN, ROBERT  
Address: 614 E HIGHWAY 50 NO. 129  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WARREN, JAMES  
Address: 614 E HIGHWAY 50 NO. 129  
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change ( ) Addition  
Name: BRPWM, ROBERT J  
Address: 614 E HIGHWAY 50 NO. 129  
City-St-Zip: CLERMONT, FL 34711

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

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: ROBERT J. BROWN

VPD

05/06/2005

Electronic Signature of Signing Officer or Director

Date