

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137124

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: TEX RHODES CONSTRUCTION, INC.

## Current Principal Place of Business:

2320 PALM VALLEY ROAD  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

2320 PALM VALLEY ROAD  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

2320 PALM VALLEY ROAD  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

2320 PALM VALLEY ROAD  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 13-4288041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, ALYSHIA  
1117 NECK ROAD  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

RHODES, TEX  
2320 PALM VALLEY ROAD  
PONTE VEDRA BEACH, FL 32082 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: TEX RHODES

08/15/2005

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: PVST ( ) Delete  
Name: RHODES, TEX E  
Address: 2320 PALM VALLEY ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete  
Name: RHODES, TEX E  
Address: 2320 PALM VALLEY ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: RHODES, TEX E  
Address: 2320 PALM VALLEY ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: TEX RHODES

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date