

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139589

Entity Name: JAMES E BOLDEN CONSTRUCTION, INC

FILED  
Aug 17, 2005  
Secretary of State

**Current Principal Place of Business:**

920 HACIENDA CT  
ORLANDO, FL 32808

**New Principal Place of Business:**

2005 CASSINGHAM CIR  
OCOEE, FL 34761

**Current Mailing Address:**

P O BOX 680085  
ORLANDO, FL 32868

**New Mailing Address:**

FEI Number: 20-1696219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLDEN, JAMES E  
920 HACIENDA CT  
ORLANDO, FL 32808    US

**Name and Address of New Registered Agent:**

BOLDEN, JAMES E  
2005 CASSINGHAM CIRCLE  
OCOEE, FL 34761    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:

08/17/2005

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: P      ( ) Delete  
Name: BOLDEN, JAMES E  
Address: P O BOX 680085  
City-St-Zip: ORLANDO, FL 32868

Title: VP      ( ) Delete  
Name: LOVE, ANN  
Address: P O BOX 680085  
City-St-Zip: ORLANDO, FL 32868

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: JAMES E BOLDEN

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date