

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
OCOE, 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
OCOE, 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:

Electronic Signature of Registered Agent

08/17/2005

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 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

Electronic Signature of Signing Officer or Director

PRES

08/17/2005

Date