

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141779

FILED
Jan 10, 2005
Secretary of State

Entity Name: DEAN CRANE CONSTRUCTION CORPORATION

Current Principal Place of Business:

P.O. BOX 619
PARISH, FL 34219 US

New Principal Place of Business:

P.O. BOX 494470
PORT CHARLOTTE, FL 339494470 US

Current Mailing Address:

P.O. BOX 619
PARISH, FL 34219 US

New Mailing Address:

P.O. BOX 494470
PORT CHARLOTTE, FL 339494470 US

FEI Number: 20-1743088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, PATRICIA
12150 US HWY 301 N
PARISH, FL 34219 US

Name and Address of New Registered Agent:

CRANE, PATRICIA
27161 WHITMAN AVE
PUNTA GORDA, FL 33983 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CRANE, DEAN
Address: P.O. BOX 619
City-St-Zip: PARISH, FL 34219 US

Title: DVPS () Delete
Name: CRANE, PATRICIA
Address: P.O. BOX 619
City-St-Zip: PARISH, FL 34219 US

Title: D () Delete
Name: CRANE, DAVID
Address: P O BOX 619
City-St-Zip: PARISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CRANE, DEAN
Address: P.O. BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470 US

Title: DVPS (X) Change () Addition
Name: CRANE, PATRICIA
Address: P.O. BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470 US

Title: D (X) Change () Addition
Name: CRANE, DAVID
Address: P O BOX 494470
City-St-Zip: PORT CHARLOTTE, FL 339494470

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: PATRICIA CRANE

DVP

01/10/2005

Electronic Signature of Signing Officer or Director

Date