

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152353

FILED
Jan 30, 2005
Secretary of State

Entity Name: TRAVIS CONSTRUCTION COMPANY

Current Principal Place of Business:

111 LIGHTHOUSE CIRCLE
#D
JUPITER, FL 33469

New Principal Place of Business:

PO BOX 881741
PORT ST LUCIE, FL 34988

Current Mailing Address:

111 LIGHTHOUSE CIRCLE
#D
JUPITER, FL 33469

New Mailing Address:

PO BOX 881741
PORT ST LUCIE, FL 34988

FEI Number: 20-1852362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSBERRY, DAVID C
111 LIGHTHOUSE CIRCLE
#D
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SIMÕES DOS SANTOS, NELSON
PO BOX 881741
PORT ST LUCIE, FL 34988 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: NELSON SIMÕES DOS SANTOS

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LANSBERRY, DAVID C
Address: 111 LIGHTHOUSE CIRCLE #D
City-St-Zip: JUPITER, FL 33469

Title: VT (X) Delete
Name: DOS SANTOS, NELSON S
Address: 630 SEAWAY DRIVE
City-St-Zip: EL LAGO, TX 77586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: SIMÕES DOS SANTOS, NELSON
Address: PO BOX 881741
City-St-Zip: PORT ST LUCIE, FL 34988

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: NELSON SIMÕES DOS SANTOS

PSVT

01/30/2005

Electronic Signature of Signing Officer or Director

Date