

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157765

FILED
Jan 06, 2005
Secretary of State

Entity Name: P & E CONSTRUCTION SOUTH, INC.

Current Principal Place of Business:

169 OLD WORCESTER ROAD
CHARLTON, MA 01507

New Principal Place of Business:

Current Mailing Address:

169 OLD WORCESTER ROAD
CHARLTON, MA 01507

New Mailing Address:

FEI Number: 20-1900283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANABELLI, CARLO J
PMB # 146 15275 COLLIER BLVD
201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PANARELLI, CARLO J
PMB # 146 15275 COLLIER BLVD
201
NAPLES, FL 34119 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: CARLO J. PANARELLI

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, JOHN W JR
Address: 169 OLD WORCESTER ROAD
City-St-Zip: CHARLTON, MA 01507

Title: DTVP () Delete
Name: PANABELLI, CARLO J
Address: 31 CHARLTON ST.
City-St-Zip: DUDLEY, MA 01571

Title: DS () Delete
Name: ELLIOTT, JOHN W SR
Address: 169 OLD WORCESTER ROAD
City-St-Zip: CHARLTON, MA 01507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DTVP (X) Change () Addition
Name: PANARELLI, CARLO J
Address: 31 CHARLTON ST.
City-St-Zip: DUDLEY, MA 01571

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: JOHN W. ELLIOTT, JR.

DP

01/06/2005

Electronic Signature of Signing Officer or Director

Date