

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23153

FILED
Apr 29, 2005
Secretary of State

Entity Name: S W & B CONSTRUCTION CORPORATION

Current Principal Place of Business:

127 FIRST FLIGHT DRIVE
AUBURN, ME 04210 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1210
AUBURN, ME 042111210 US

New Mailing Address:

FEI Number: 58-1818060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKUSICK, JAMES E
Address: 2 FAWN MEADOW LANE
City-St-Zip: FREEPORT, ME 04032

Title: AVP () Delete
Name: MITCHELL, ROBERT L
Address: 1674 EAGLE TERRACE
City-St-Zip: CANTONMENT, FL 32533

Title: DIR () Delete
Name: SMITH, CLYDE M
Address: 1589 FAIRWAY VIEW DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: S () Delete
Name: MORIARTY, KEITH W
Address: 144 PARK ST.
City-St-Zip: FARMINGDALE, ME

Title: AS () Delete
Name: CASSADY, EDWARD G
Address: 908 LINWOOD RD
City-St-Zip: BIRMINGHAM, AL 35222

Title: T () Delete
Name: RONALD, HEMOND L
Address: 520 LAKE ST
City-St-Zip: AUBURN, ME 04210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKUSICK, JAMES E
Address: 127 FIRST FLIGHT DRIVE
City-St-Zip: AUBURN, ME 04210

Title: AVP (X) Change () Addition
Name: MITCHELL, ROBERT L
Address: 26211 EQUITY DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: DIR (X) Change () Addition
Name: SMITH, CLYDE M
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: S (X) Change () Addition
Name: CASSADY, GEORGE E III
Address: 2000 INTERNATIONAL PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35243

Title: AS (X) Change () Addition
Name: BROCHU, WILLIAM R
Address: 127 FIRST FLIGHT DRIVE
City-St-Zip: AUBURN, ME 04210

Title: T (X) Change () Addition
Name: RONALD, HEMOND L
Address: 127 FIRST FLIGHT DRIVE
City-St-Zip: AUBURN, ME 04210

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: RONALD L. HEMOND

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date