

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009518

FILED
Feb 26, 2005
Secretary of State

Entity Name: BIG LAKE CONSTRUCTION, INC.

Current Principal Place of Business:

2699 NW 16TH BLVD
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1576
OKEECHOBEE, FL 34973 US

New Mailing Address:

PO BOX 1987
OKEECHOBEE, FL 34973 US

FEI Number: 65-0389429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOE
2699 N.W. 16TH BLVD
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BAKER, JOE
P.O. BOX 1987
OKEECHOBEE, FL 34973 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GILL, MIKE
Address: 2699 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: P () Delete
Name: BAKER, JOE
Address: 2699 N.W. 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD () Delete
Name: BAKER, PEGGY
Address: 2699 N.W. 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GILL, MIKE
Address: P.O. BOX 1987
City-St-Zip: OKEECHOBEE, FL 34973

Title: P (X) Change () Addition
Name: BAKER, JOE
Address: P.O. BOX 1987
City-St-Zip: OKEECHOBEE, FL 34973

Title: STD (X) Change () Addition
Name: BAKER, PEGGY
Address: P.O. BOX 1987
City-St-Zip: OKEECHOBEE, FL 34973

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: PEGGY J. BAKER

SEC

02/26/2005

Electronic Signature of Signing Officer or Director

Date