

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071120

Entity Name: GOFF CONSTRUCTION, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1601 WEST MARION AVENUE
SUITE 106
PUNTA GORDA, FL 33950

Current Mailing Address:

1601 WEST MARION AVENUE
SUITE 106
PUNTA GORDA, FL 33950

New Principal Place of Business:

2331 TAMIAMI TRAIL
UNIT 111
PUNTA GORDA, FL 33950

New Mailing Address:

2331 TAMIAMI TRAIL
UNIT 111
PUNTA GORDA, FL 33950

FEI Number: 65-0524751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, WAYNE B
1601 WEST MARION AVENUE
SUITE 106
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GOFF, WAYNE B PRES.
2331 TAMIAMI TRAIL
UNIT 111
PUNTA GORDA, FL 33950 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: WAYNE B. GOFF

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOFF, WAYNE B
Address: 1601 WEST MARION AVENUE, SUITE 106
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOFF, WAYNE B
Address: 2331 TAMIAMI TRAIL UNIT 111
City-St-Zip: PUNTA GORDA, FL 33950

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: WAYNE B. GOFF

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date