

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025414

FILED
Jan 25, 2005
Secretary of State

Entity Name: S.E. CLINE CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 354425
PALM COAST, FL 321354424 US

New Principal Place of Business:

18 UTILITY DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 354425
PALM COAST, FL 321354424 US

New Mailing Address:

FEI Number: 59-3370544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
1 FLORIDA PARK DR. N
SUITE 110
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLINE, SAMUEL E
Address: PO BOX 262
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: CLINE, DIANE J
Address: PO BOX 262
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLINE, SAMUEL E
Address: 100 MARINA BAY DR., UNIT 101
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T (X) Change () Addition
Name: CLINE, DIANE J
Address: P.O. BOX 262
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Change (X) Addition
Name: SOWERS, SCOTT D
Address: 176A N. CORAL REEF CT.
City-St-Zip: PALM COAST, FL 32137

Title: S () Change (X) Addition
Name: BOUILLON, LORRAINE
Address: 1007 CR 13
City-St-Zip: BUNNELL, FL 32110

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: SAMUEL E. CLINE

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01/25/2005

Electronic Signature of Signing Officer or Director

Date