2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000028391 1. Entity Name EDWARD S. MCLEMORE CONSTRUCTION CONSULTANT, INC. Principal Place of Business Mailing Address 3408 WEST 16TH STREET PANAMA CITY FL 32401 3408 WEST 16TH STREET PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3373563 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCLEMORE, EDWARD S Street Address (P.O. Box Number is Not Acceptable) 3408 WEST 16TH STREET PANAMA CITY FL 32401 Zip Code FL 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature regured when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition [Delete TITLE TITLE \Box NAME MCLEMORE, EDWARD S NAME U000000215732 STREET ADDRESS STREET ADDRESS 3408 WEST 16TH STREET 02/05/05-80020-017 150.00 CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZP Change Addition | Delete TITLE THLE MCLEMORE, BEVERLY J NAME NAME STREET ADORESS STREET ADDRESS 3408 WEST 16TH STREET CHTY-ST-7/P CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-763-1212

MCLEMORE 1/31