

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051066

FILED
Jan 28, 2005
Secretary of State

Entity Name: CAITHNESS CONSTRUCTION, INC.

Current Principal Place of Business:

115 N TAMiami TRAIL
SUITE #1
NOKOMIS, FL 34275

New Principal Place of Business:

2440 N TAMiami TRAIL
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 357
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0673243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAITHNESS, MARK
115 N. TAMiami TRAIL
STE. 1
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CAITHNESS, MARK
2440 N TAMiami TRAIL
NOKOMIS, FL 34275 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAITHNESS, MARK I
Address: 115 N. TAMiami TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: CAITHNESS, PAULA M
Address: 115 N. TAMiami TRAIL ST. 1
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAITHNESS, MARK I
Address: 2440 N TAMiami TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: CAITHNESS, PAULA M
Address: 2440 N TAMiami TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: MARK I CAITHNESS

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date