

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025941

FILED
Feb 09, 2005
Secretary of State

Entity Name: SOUTHERN POWER AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3432197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, WILLIAM J
10304 CARROLL SHORES PLACE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BARRY, WILLIAM J
29339 CHAPEL PARK DRIVE
WESLEY CHAPEL, FL 33543 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, WILLIAM J
Address: 10304 CARROLL SHORES PLACE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: BARRY, ELIZABETH A
Address: 10304 CARROLL SHORES PLACE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRY, WILLIAM J
Address: 29339 CHAPEL PARK DRIVE
City-St-Zip: TAMPA, FL 33543

Title: D (X) Change () Addition
Name: BARRY, ELIZABETH A
Address: 10312 WELBECK COURT
City-St-Zip: TAMPA, FL 33612

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: WILLIAM J. BARRY

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date