

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048661

Entity Name: BOVA CONSTRUCTION, INC.

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

204 S. OCEANSHORE BLVD.  
2ND FLOOR  
FLAGLER BEACH, FL 32136

## Current Mailing Address:

P.O BOX 668  
FLAGLER BEACH, FL 32136

## New Principal Place of Business:

308 NORTH 2ND STREET  
PO BOX 668  
FLAGLER BEACH, FL 32136

## New Mailing Address:

FEI Number: 59-3456268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOBACK, JOHN E SR.  
1305 N. DAYTONA AVE.  
FLAGLER BEACH, FL 32136      US

## Name and Address of New Registered Agent:

BOBACK, JOHN E SR.  
21 PAMELA PRWY, PO BOX 1996  
FLAGLER BEACH, FL 32136      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: \_\_\_\_\_

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BOBACK, JOHN E  
Address: 1305 N. DAYTONA AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P ( ) Delete  
Name: BOBACK, ROBYN  
Address: 1305 N. DAYTONA AVE.  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S ( ) Delete  
Name: BOBACK, ROBYN  
Address: 1305 N. DAYTONA AVE.  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T ( ) Delete  
Name: BOBACK, JOHN E SR  
Address: 1305 N. DAYTONA AVE.  
City-St-Zip: FLAGLER BEACH, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: BOBACK, JOHN E  
Address: 21 PAMELA PKWY, PO BOX 1996  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P (X) Change ( ) Addition  
Name: BOBACK, ROBYN  
Address: 21 PAMELA PKWY, PO BOX 1996  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change ( ) Addition  
Name: BOBACK, ROBYN  
Address: 21 PAMELA PKWY, PO BOX 1996  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T (X) Change ( ) Addition  
Name: BOBACK, JOHN E SR  
Address: 21 PAMELA PARKWAY, PO BOX 1996  
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBYN A. BOBACK

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date