

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059200

FILED
Jan 21, 2005
Secretary of State

Entity Name: OKALOOSA CONSTRUCTION, INC.

Current Principal Place of Business:

502 RIDGELAKE ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

1451 C SOUTH FERDON BLVD.
CRESTVIEW, FL 32539

Current Mailing Address:

P.O. BOX 997
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3453848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARVIN E
502 RIDGELAKE ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, MARVIN E
Address: 502 RIDGELAKE RD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN E. DAVIS

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date