

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078068

FILED
Mar 02, 2005
Secretary of State

Entity Name: ALAN JAMES CONSTRUCTION COMPANY

Current Principal Place of Business:

109 FARNUM LN
PINEVILLE, MO 68456 US

New Principal Place of Business:

4805 17TH AVE SOUTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

4805 17 AVE S
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3469692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RAY S
4805 17TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711 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: P () Delete
Name: FARNUM, JAMES M
Address: 109 FARNUM LANE
City-St-Zip: PINEVILLE, MO 64856 US

Title: VP () Delete
Name: ADAMS, RAY
Address: 4805 17TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ROGER, WHITE H
Address: 814 CENTERWOOD COURT
City-St-Zip: BRANDON, FL 33511

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: RAY ADAMS

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date