

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079627

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: NAUTILUS CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

12734 KENWOOD LANE  
SUITE 77  
FT. MYERS, FL 33907

## New Principal Place of Business:

12734 KENWOOD LANE  
SUITE 77  
FT. MYERS, FL 33907 US

## Current Mailing Address:

12734 KENWOOD LANE  
SUITE 77  
FT. MYERS, FL 33907

## New Mailing Address:

12734 KENWOOD LANE  
SUITE 77  
FT. MYERS, FL 33907 US

FEI Number: 65-0780866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEROUEN, SHELLY A  
12730 NEW BRITTANY BLVD  
SUITE 406  
FT. MYERS, FL 33907 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: VSD ( ) Delete  
Name: STATON, LEE  
Address: 12734 KENWOOD LN STE 77  
City-St-Zip: FT. MYERS, FL 33907

Title: PTD ( ) Delete  
Name: MCKENZIE, JOHN JOSEPH  
Address: 12734 KENWOOD LN STE 77  
City-St-Zip: FT. MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: STATON, LEE  
Address: 12734 KENWOOD LN STE 77  
City-St-Zip: FT. MYERS, FL 33907 US

Title: PTD (X) Change ( ) Addition  
Name: MCKENZIE, JOHN JOSEPH  
Address: 12734 KENWOOD LN STE 77  
City-St-Zip: FT. MYERS, FL 33907 US

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: JOHN JOSEPH MCKENZIE

PTD

01/14/2005

Electronic Signature of Signing Officer or Director

Date