

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020651

FILED
Apr 13, 2005
Secretary of State

Entity Name: SEAN LEWIS CONSTRUCTION, INC.

Current Principal Place of Business:

6869 PHILIPS PKWY DR. S, STE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

11250 SAINT AUGUSTINE RD
#15-317
JACKSONVILLE, FL 322571090

Current Mailing Address:

6869 PHILIPS PKWY DR. S.
JACKSONVILLE, FL 32256

New Mailing Address:

11250 SAINT AUGUSTINE RD
#15-317
JACKSONVILLE, FL 322571090

FEI Number: 59-3496121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, MIKE
7555 BEACH BLVD.
JACKSONVILLE, FL 32216 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: DPT () Delete
Name: LEWIS, SEAN M
Address: 6869 PHILLIPS PARKWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: DSVP () Delete
Name: JACOBSEN, JAMES J
Address: 6869 PHILLIPS PARKWAY DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEWIS, SEAN M
Address: 11250 SAINT AUGUSTINE RD #15-317
City-St-Zip: JACKSONVILLE, FL 322571090

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: SEAN M. LEWIS

DPT

04/13/2005

Electronic Signature of Signing Officer or Director

Date