

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054492

FILED
Apr 05, 2005
Secretary of State

Entity Name: DICKSON CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

4415 AKITA DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4415 AKITA DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3520690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, JOHN L
4415 AKITA DRIVE
TAMPA, FL 33624 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: DIR () Delete
Name: DICKSON, JOHN L
Address: 4415 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: DICKSON, DEBRA D
Address: 4415 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: PRES () Delete
Name: DICKSON, JOHN L
Address: 4415 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: MILLER, ANNE DICKSON
Address: 208 E. NORTH STREET
City-St-Zip: TAMPA, FL 33604

Title: OFF () Delete
Name: DICKSON, BART C
Address: 5671 SW SEQUOIA DRIVE
City-St-Zip: TUALATIN, OR 97062

Title: TREA () Delete
Name: DICKSON, DANIEL C
Address: 1716 FOLLOWTHRU DRIVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: DICKSON, KELLY M
Address: 16402 CYPRESS MULCH CIR. #3702
City-St-Zip: TAMPA, FL 33624

Title: OFF (X) Change () Addition
Name: KENNEDY, PATRICK
Address: 1716 W FOLLOWTHRU DR
City-St-Zip: TAMPA, FL 33612

Title: TREA (X) Change () Addition
Name: DICKSON, DEBRA D
Address: 4415 AKITA DR
City-St-Zip: TAMPA, FL 33624

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: PATRICK KENNEDY

OFF

04/05/2005

Electronic Signature of Signing Officer or Director

Date