

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061026

FILED
Jul 06, 2005
Secretary of State

Entity Name: L & S COMMERCIAL CONSTRUCTION, INC.

Current Principal Place of Business:

478 STATE ROAD 16
#221
ST. AUGUSTINE, FL 32095

Current Mailing Address:

760 JAYS WAY
RINGGOLD, GA 30736

New Principal Place of Business:

478 STATE ROAD 16
#221
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 76-0565940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN O
478 STATE ROAD 16
#221
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MILLER, STEPHEN O
478 STATE ROAD 16
#221
ST. AUGUSTINE, FL 32084 US

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: STEPHEN O. MILLER

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, STEPHEN O
Address: 760 JAYS WAY
City-St-Zip: RINGGOLD, GA 30736

Title: VS () Delete
Name: MILLER, LISA L
Address: 760 JAYS WAY
City-St-Zip: RINGGOLD, GA 30736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN O. MILLER

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date