

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107719

FILED
Apr 30, 2005
Secretary of State

Entity Name: GREAT DIAMOND CONSTRUCTION & DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

201 HWY 17 SOUTH
YULEE, FL 32097

New Principal Place of Business:

850709 HWY 17
YULEE, FL 32097

Current Mailing Address:

1339 MANUCY STREET
AMELIA ISLAND, FL 32034

New Mailing Address:

1349 MANUCY STREET
AMELIA ISLAND, FL 32034

FEI Number: 59-3629976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSCHER, JO D
1339 MANUCY STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MIRSCHER, JO D
1349 MANUCY STREET
AMELIA ISLAND, FL 32034 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: JO D MIRSCHER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRSCHER, JOHN H JR.
Address: 1339 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DPS () Delete
Name: MIRSCHER, JO D
Address: 1339 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRSCHER, JOHN H JR.
Address: 1349 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DPS (X) Change () Addition
Name: MIRSCHER, JO D
Address: 1349 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

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: JO D MIRSCHER

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date