

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003287

FILED
Feb 03, 2005
Secretary of State

Entity Name: PCE CONSTRUCTORS, INC.

Current Principal Place of Business:

11328 PENNYWOOD AVE.
BATON ROUGE, LA 70809

New Principal Place of Business:

15881 AIRLINE HWY
BATON ROUGE, LA 70817

Current Mailing Address:

PO BOX 46417
BATON ROUGE, LA 70895

New Mailing Address:

FEI Number: 01-0572191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: BOUDREAUX, ALLEN R
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

Title: VCP () Delete
Name: ROBARDS, BOB N
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

Title: D () Delete
Name: RUTLAND, JAMES B
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

Title: DV () Delete
Name: POLITO, RONNIE J
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

Title: ST () Delete
Name: WICKER, LAURA L
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

Title: DV () Delete
Name: ALLEN, MARK H
Address: 11328 PENNYWOOD AVE.
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOUDREAUX, ALLEN R
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

Title: VCP (X) Change () Addition
Name: ROBARDS, BOB N
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

Title: D (X) Change () Addition
Name: RUTLAND, JAMES B
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

Title: DV (X) Change () Addition
Name: POLITO, RONNIE J
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

Title: ST (X) Change () Addition
Name: WICKER, LAURA L
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

Title: DV (X) Change () Addition
Name: ALLEN, MARK H
Address: 15881 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70817

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: LAURA L WICKER

ST

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date