## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2005 08:00 AM **DOCUMENT # 807367 Secretary of State** 1. Entity Name TIDEWATER SKANSKA, INC. Principal Place of Business... Mailing Address 809 S. MILITARY HWY P. O. BOX 57 VIRGINIA BEACH, VA 23464 NORFOLK, VA 23501 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-0406660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CEO EASTWOOD, D. J. NAME STREET ADDRESS 2988 ADAM KELLING ROAD VIRGINIA BEACH, VA 23454 CITY-ST-ZIP 110000001 79967 PD 01/13/05-80038-018 150.00 MCLAUGHLIN, E.W. NAME STREET ADDRESS 1650 STEPHENS ROAD CITY-ST-ZIP VIRGINIA BEACH, VA 23454 VPST TITLE LARKIN, J.H. NAME STREET ADDRESS 4035 TIMBER RIDGE ROAD DO NOT WRITE CITY-ST-ZIP VIRGINIA BEACH, VA 23455 IN THIS SPACE TITLE VPA KEELER, E.H. 905 CARDINAL DRIVE STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23451 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**