

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113444

Entity Name: MEARS CONTRACTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

633 CORVETTE DR.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

633 CORVETTE DR.
LARGO, FL 33771

New Mailing Address:

FEI Number: 55-0865086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, ANTHONY P JR ESQ
770 SECOND AVE S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MEARS, GEORGE D
633 CORVETTE DR
LARGO, FL 33771 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: GEORGE D. MEARS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARS, GEORGE
Address: 633 CORVETTE DR.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE D. MEARS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date