

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142492

FILED
Apr 12, 2005
Secretary of State

Entity Name: WAYNE HALL CONSTRUCTION INC.

Current Principal Place of Business:

8017 BAYOU GEORGE DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

1714 WOLFRUN LN.
PANAMA CITY, FL 32405

Current Mailing Address:

P.O. BOX 15955
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 20-0576223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WAYNE E
1326 PINNACLE PINES RD.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HALL, WAYNE E
1714 WOLFRUN LN.
PANAMA CITY, FL 32405 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, WAYNE E
Address: 1326 PINNACLE PINES RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: HALL, PATRICIA A
Address: 1326 PINNACLE PINES RD.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, WAYNE E
Address: 1714 WOLFRUN LN.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Change () Addition
Name: HALL, PATRICIA A
Address: 1714 WOLFRUN LN.
City-St-Zip: PANAMA CITY, FL 32405

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: WAYNE HALL

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date