

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2005
Secretary of State**

DOCUMENT# P04000171418

Entity Name: ALL WEATHER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2100 KINGS HIGHWAY UNIT 900
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2100 KINGS HIGHWAY UNIT 900
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 20-2093913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLY, EBERT
2100 KINGS HIGHWAY UNIT 900
PORT CHARLOTTE, FL 33980 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERLY, EBERT
Address: 2100 KINGS HIGHWAY UNIT 900
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: ALARIE, DUANE
Address: 2100 KINGS HIGHWAY UNIT 900
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PV (X) Delete
Name: EBERLY, GERRY L
Address: 2100 KINGS HIGHWAY UNIT 900
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: EBERLY, GERRY L
Address: 2100 KINGS HIGHWAY UNIT 900
City-St-Zip: PORT CHARLOTTE, FL 33980

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: EBERT EBERLY

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date