

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90155 024 ***150.00

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1. Entity Name
AMERICAN GENERAL CONSTRUCTION OF WEST FLORIDA, INC.



Principal Place of Business
SARASOTA FL B
SARASOTA, FL 34243

Mailing Address
7602 15TH ST. EAST
B
SARASOTA, FL 34243

50024257



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02282005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number-
65-0956004

Applied For
 Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MYERS, DONN R
3802 59TH AVE N
BRADENTON, FL 34210

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
 NAME **MYERS, DONN R**
 STREET ADDRESS **3820 59TH AVE W.**
 CITY-ST-ZIP **BRADENTON, FL 34243**

TITLE **ST** Change Add
 NAME **Diane Ichihashi**
 STREET ADDRESS **4823 Shadyview Ct**
 CITY-ST-ZIP **Sarasota, FL 34232**

TITLE **VP** Delete
 NAME **MORGAN, RICHARD T.**
 STREET ADDRESS **1209 CARMELIA LANE**
 CITY-ST-ZIP **SARASOTA, FL 34243**

TITLE Change Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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

SIGNATURE *Donn R. Myers* **Donn R. Myers** *Diane Ichihashi* **Diane Ichihashi** **2/22/05**
 P