2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 28, 2005 08:00 AM **DOCUMENT # 395386** Secretary of State 1. Entity Name WINGARD CONSTRUCTION & REAL ESTATE, INC. Principal Place of Business Mailing Address 3831 MCKINNON RD WINDERMERE FL 34786 P O BOX 771083 WINTER GARDEN FL 34777-1083 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1380053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRELL JR., JOHN A. Street Address (P.O. Box Number is Not Acceptable) 3831 MCKINNON ROAD WINDERMERE FL 34786 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, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deiete TITLE ☐ Change Addition TERRELL JR., JOHN A. NAME NAME STREET ADDRESS 3831 MCKINNON ROAD STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP SD ☐ Change TITLE ☐ Defete BÜLE ☐ Addition 000000277910 TERRELL, GAYLE NAME 03/28/05-80005-005 150.00 STREET ADDRESS 3831 MCKINNON ROAD STREET ANDRESS CITY - ST - ZIP WINDERMERE FL CITY-ST-7IP TITLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP шк Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-21P Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THEF Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 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)(1), 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 eath, 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.