2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 18, 2005 08:00 AM **DOCUMENT # 436785** 1. Entity Name **Secretary of State** EBERHARD CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2215 COBLY LANE 2215 COBLY LANE PO BOX 17923 TAMPA FL 33682 PO BOX 17923 TAMPA FL 33682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1487355 Not Applicable Zip Country Zip 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 MANEY (DAVID A.), ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1007 FIRST NATIONAL BANK BLDG. TAMPA FL Zip Code 3. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete EBERHARD, WILLARD L, JR NAME NAME 2215 COBLY LANE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY STATIP VD ☐ Change Addition TITLE ☐ Defete THE U00000268344 EBERHARD, DAVID NAME NAME 03/18/05-80039-006 150.00 STREET ADDRESS STREET ADDRESS 6903 AXELROD WAY WESLEY CHAPLE FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME EBERHARD, ROXANNE NAME STREET ADDRESS STREET ADDRESS 2215 COBLY LANE CITY: ST. 7IP CITY-ST-ZIP TAMPA FL VD TITLE Change TITLE ☐ Delete Addition | EBERHARD, JAMES NAME **TMAN** STREET ADDRESS 28114 DEEDRA DR. STREET LADDRESS CITY-ST-ZIP WESLEY CHAPLE FL CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-05 (813) 971-5137