

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532362

FILED
Jan 27, 2005
Secretary of State

Entity Name: DOOLEY AND MACK CONSTRUCTORS, INC.

Current Principal Place of Business:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1739228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ.
1432 FIRST STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, KENNETH D
Address: 2221 SHADOW WOOD LANE
City-St-Zip: SARASOTA, FL 34240

Title: COO () Delete
Name: VISLAY, JOSEPH R
Address: 172 COWPEN LANE
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: BRUNER, MICHAEL A
Address: 3935 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete
Name: MACK, WENDY L
Address: 2036 CARMILFRA WAY
City-St-Zip: SARASOTA, FL 34231

Title: C () Delete
Name: DOOLEY, WILLIAM R
Address: 550 NORTON STREET
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WENDY L MACK

STD

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date