

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 548714

FILED
Nov 07, 2005
Secretary of State

Entity Name: GREATER BAY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4210 W. SPRUCE ST
SUITE 203
TAMPA, FL 336074161 US

New Principal Place of Business:

Current Mailing Address:

4210 W. SPRUCE ST
SUITE 203
TAMPA, FL 336074161 US

New Mailing Address:

FEI Number: 59-1863356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEELE, JON T
4210 W. SPRUCE ST
SUITE 203
TAMPA, FL 336074161 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: VP () Delete
Name: WALSH, PATRICK J
Address: 1455 OCEANVIEW DR.
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: PST () Delete
Name: STEELE, JON T
Address: 295 BAYVIEW DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP (X) Delete
Name: GOELZ, KENNETH H
Address: 9344 DANTEL DR.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STEELE, JON T
Address: 295 BAYVIEW DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP (X) Change () Addition
Name: JOHNSON, KARL M
Address: 1014 ROSARY RD.
City-St-Zip: LARGO, FL 33770 US

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: JON T. STEELE

PRES

11/07/2005

Electronic Signature of Signing Officer or Director

Date