

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562053

FILED
Jul 01, 2004
Secretary of State

Entity Name: W.A. NEUMANN CONSTRUCTION, INC.

Current Principal Place of Business:

11828 MAGNOLIA ST.
SAN ANTONIO, FL 33576

New Principal Place of Business:

P.O. BOX 1207
SAN ANTONIO, FL 33576

Current Mailing Address:

P.O. BOX 1207
SAN ANTONIO, FL 335761207 US

New Mailing Address:

FEI Number: 59-1819167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, A.P.
37937 HEATHER PL
DADE CITY, FL 33525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUMANN, WARREN A J,
Address: 11828 MAGNOLIA ST
City-St-Zip: SAN ANTONIO, FL 33576

Title: V () Delete
Name: NEUMANN, JASON W
Address: 11828 MAGNOLIA ST.
City-St-Zip: SAN ANTONIO, FL 33576

Title: TS () Delete
Name: NEUMANN, TERESA K
Address: 11828 MAGNOLIA ST.
City-St-Zip: SAN ANTONIO, FL 33576

Title: V () Delete
Name: CROSS, JAMES
Address: 7907 FROGGY LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUMANN, WARREN A J,
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: V (X) Change () Addition
Name: NEUMANN, JASON W
Address: P.O. BOX 1207
City-St-Zip: SAN ANTONIO, FL 33576

Title: TS (X) Change () Addition
Name: TERRY, REGINA G
Address: 31923 ROXANNE WAY
City-St-Zip: DADE CITY, FL 33525

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: NEUMANN, WARREM A J

PD

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date