2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: _

DOCUMENT # 562053 FILED W.A. NEUMANN CONSTRUCTION, INC. 05 MAY -9 AH 8: 46 SLURE TAKY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12304 CURLEY RD. P.O. BOX 1207 SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576-1207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1819167 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBS, A.P. 37937 HEATHER PL Street Address (P.O. Box Number is Not Acceptable) DADE CITY, FL 33525 City Zip Code FL 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE 100054694491 05/17/05--01080--018 **6 NEUMANN, WARREN A JR NAME NAME STREET ADDRESS P.O. BOX 1207 STREET ADDRESS **61.25 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO, FL 33576 ☐ Delete TITLE ☐ Change Addition TITLE NAME NEUMANN, JASON W NAME STREET ADDRESS P.O. BOX 1207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO, FL 33576 Channe Channe ∏ Addition ☐ Delete TITLE TERRY, REGINA G NAME NAME STREET ADDRESS 31923 ROXANNE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 33525 👿 Delete TITLE ☐ Change ☐ Addition TITLE CROSS, JAMES MAME 7907 FROGGY LANE STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33540 CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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