

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618791

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: J.W. PAYNE CONSTRUCTION, INC.

## Current Principal Place of Business:

538 FAIRWAY TERRACE  
NAPLES, FL 34103 US

## New Principal Place of Business:

9874 CAMPBELL CIRCLE  
NAPLES, FL 34109 US

## Current Mailing Address:

PO BOX 110175  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 59-1907613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, JOHN W.  
538 FAIRWAY TERRACE  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

PAYNE, JOHN W.  
9874 CAMPBELL CIRCLE  
NAPLES, FL 34109 US

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

02/14/2005

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PAYNE, JOHN W.,  
Address: 538 FAIRWAY TERRACE  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: PAYNE, JOHN W.,  
Address: 9874 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL 34109

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: JOHN W. PAYNE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/14/2005

\_\_\_\_\_  
Date