


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-05-2005 90117 035 ***611.25

DOCUMENT # <u>858264</u>	
1. Entity Name <u>HUMEL CONSTRUCTION INC.</u>	

DO NOT WRITE IN THIS SPACE

66024786

2. Principal Place of Business <u>4715 SPRINGMEADOW LN</u> <small>Suite, Apt. #, etc.</small>	3. Mailing Address <u>4715 SPRINGMEADOW LN</u> <small>Suite, Apt. #, etc.</small>
--	--

DO NOT WRITE IN THIS SPACE

City & State <u>SARASOTA, FL</u>	City & State <u>SARASOTA, FL</u>	4. FEI Number <u>34-0663354</u>	Applied For <input type="checkbox"/> Not Applicable
Zip <u>34233</u>	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	<u>Spiegel & Ulman, P.A. EDWARD F. HUMEL</u>
Street Address (P.O. Box Number is Not Acceptable) <u>4715 SPRINGMEADOW LANE</u>	
<u>1848 Gorel Way, 4th Floor</u>	
City	<u>SARASOTA FL Zip Code 34233</u>

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 Edward F. Humel 7/14/05
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	--

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>P</u> <u>EDWARD F. HUMEL</u> <u>4715 SPRINGMEADOW LN</u> <u>SARASOTA, FL 34233</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME 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)(a), 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 on an attachment with an address, with all other I-40 empowered.

SIGNATURE Edward F. Humel EDWARD F. HUMEL 6/30/05 941-921-7544
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDS OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E0348 (12/02)

ATTACHMENT

U60247R

#858244

I received the attached letter on 7/14/05. I have lived in Sarasota full time since 1985 and conducted the business of Humel Construction Inc.in Sarasota since that time.

For some reason Item 7 of the downloaded form that was sent to me included a typed name and a partial address of a party I never heard of before.

I do not need a new registered.agent.

I called the Annual Reports Section of the Division of Corporations and was told to cross the name out and insert my name in Item7, and also I was told to sign my name to Item 8.

Thank You