2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # F00000005811 1. Entity Name 04-19-2005 90374 014 ***150.00 SELGE CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 2833 S. 11TH ST. NILES MI 49120 2833 S. 11TH ST. NILES MI 49120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 38-1625197 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SELGE, MARV JR 8028 TIGER LILY DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34112 City Zip Code 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 -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE Change Addition SELGE, MARVIN L. JR NAME STREET ADDRESS 51330 GRAND OAKS COURT STREET ADDRESS GRANGER IN 46530-8432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **XX**Change ☐ Addition BOYLES, JAMES NAME NAME STREET ANDRESS 68380 LAZY LANE STREET ADDRESS 66082 Blackberry Rd. EDWARDSBURG MI 49112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE._____ THE Change - Addition_ MCINTOSH, JACALYN K NAME STREET ADDRESS 3740 BUFFALO RD. STREET ADDRESS 50670 Carrington Place Court CITY-ST-ZIP CITY-ST-ZIP NILES MI 49120 South Bend, IN 46637 TITLE TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS City-St-7iP 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. Jacalyn K. McIntosh

SIGNATURE:

Mn/Secretary

03/01/05

FILED

269-684-0842

Daytme Phone #