

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000287

FILED
Apr 27, 2005
Secretary of State

Entity Name: NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC.

Current Principal Place of Business:

4440 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1005 SOUTH MAIN
PLEASANT GROVE, UT 84062

Current Mailing Address:

4440 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 37-1448812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILLER, MICHAEL K
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PDCE () Delete
Name: FUGAL, GUY L
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: MCFARLAND, KRIST
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: HOLDAWAY, BOYD J
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AT () Delete
Name: HILL, GARY L
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: FUGAL, RAY N
Address: 4440 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDCE (X) Change () Addition
Name: FUGAL, GUY L
Address: 1005 SOUTH MAIN
City-St-Zip: PLEASANT GROVE, UT 84062

Title: V (X) Change () Addition
Name: MCFARLAND, KRIST
Address: 1005 SOUTH MAIN
City-St-Zip: PLEASANT GROVE, UT 84062

Title: V (X) Change () Addition
Name: HOLDAWAY, BOYD J
Address: 1005 SOUTH MAIN
City-St-Zip: PLEASANT GROVE, UT 84062

Title: AT (X) Change () Addition
Name: HILL, GARY L
Address: 1005 SOUTH MAIN
City-St-Zip: PLEASANT GROVE, UT 84062

Title: V (X) Change () Addition
Name: FUGAL, RAY N
Address: 1005 SOUTH MAIN
City-St-Zip: PLEASANT GROVE, UT 84062

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: MICHAEL K. MILLER

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04/27/2005

Electronic Signature of Signing Officer or Director

Date