2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001920

Entity Name: GUSTAFSON CONSTRUCTION CORP.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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178 N ROYAL AVE BELGIUM, WI 53004

Current Mailing Address: New Mailing Address:

122 21ST SW 11725 COLLIER BLVD NAPLES, FL 34117 SUITE A1 NAPLES, FL 34117

FEI Number: 36-3751442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, JULIE

11725 COLLIER BLVD, STE A1

NAPLES, FL 34116 US

GUSTAFSON, JENNIFER L

11725 COLLIER BLVD

SUITE A1

NAPLES, FL 34116 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: JENNIFER GUSTAFSON 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:GUSTAFSON, ROBERTOName:GUSTAFSON, ROBERTAddress:4341 HIGHLAND DR.Address:4341 HIGHLAND DR.

City-St-Zip: PORT WASHINGTON, WI 53674 City-St-Zip: PORT WASHINGTON, WI 53674

Title: S () Delete Title: () Change () Addition

 Name:
 GUSTAFSON, BARBARA L
 Name:

 Address:
 4341 HIGHLAND DR.
 Address:

 City-St-Zip:
 PORT WASHINGTON, WI 53674
 City-St-Zip:

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: BARBARA GUSTAFSON SECR 04/07/2005