

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002447

FILED
Feb 09, 2005
Secretary of State

Entity Name: VIPER CONSTRUCTION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1600 ROUTE 34
WALL, NJ 07719

New Principal Place of Business:

830 ROAD ROAD, SUITE B
LITTLE EGG HARBOR, NJ 08087

Current Mailing Address:

1600 ROUTE 34
WALL, NJ 07719

New Mailing Address:

830 RADIO ROAD, SUITE B
LITTLE EGG HARBOR, NJ 08087

FEI Number: 22-3830742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDMAN, STALEY A
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

VILARDI, SANTO J
6577 TAEDA DRIVE
SARASOTA, FL 34241 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: SANTO J VILARDI

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ABBEY, JOHN J
Address: 1600 ROUTE 34
City-St-Zip: WALL, NJ 07719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ABBEY, JOHN J
Address: 830 RADIO ROAD, SUITE B
City-St-Zip: LITTLE EGG HARBOR, NJ 08087

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 J ABBEY

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date