

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98486

FILED
May 01, 2005
Secretary of State

Entity Name: EDWARD M. WELLER CONSTRUCTION COMPANY

Current Principal Place of Business:

5396 S.W. 80 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430097
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0205071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLER, EDWARD M.
5396 S.W 80 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WELLER, EDWARD M PRES
5396 S.W 80 ST.
MIAMI, FL 33143 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: EDWARD M. WELLER

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLER, EDWARD M.,
Address: 5396 S.W. 80 ST. AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLER, EDWARD M PRES
Address: 5396 S.W. 80 ST. AVENUE
City-St-Zip: MIAMI, FL 33143

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: EDWARD M. WELLER

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date