2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 07, 2005 08:00 AM DOCUMENT # K42770 **Secretary of State** 1. Entity Name WMS CONSTRUCTION, INC. Principal Place of Business Mailing Address COBATTONE WHITE COBATTONE WHITE 2101 SOWAMERLYPL 2101 SOVAWERLYPL MELBOURNE, FL 32901 US MELBOURNE, FL. 32901 us 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2917837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITE, BARRON F. DO NOT WRITE 2101 SO WAVERLY PL MELBOURNE, FL 32901 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME WHITE, BARRON F. 480 MONACO DRIVE STREET ADDRESS CITY-ST-7IP INDIALANTIC, FL U000000371103 TITLE 07/07/05-80003-009 550.00 MCKINNEY, CARL H. NAME STREET ADDRESS 3810 BURTON ROAD CITY-ST-ZIP PALM BAY, FL TITLE SELPH, ROBERT D. NAME STREET ADDRESS 1306 ARITON DR., N.E. DO NOT WRITE CITY-ST-ZIP PALM BAY, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

321-7290324