

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030884

FILED
May 07, 2003
Secretary of State

Entity Name: CONTRAX CONSTRUCTION LTD. CO.

Current Principal Place of Business:

7822 GARDNER DRIVE
202
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7822 GARDNER DRIVE
202
NAPLES, FL 34109

New Mailing Address:

FEI Number: 38-3664509 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM N
7822 GARDNER DRIVE
202
NAPLES, FL 34109 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITH, WILLIAM N MANAGER
Address: 7822 GARDNER DRIVE #202
City-St-Zip: NAPLES, FL 34109

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM N SMITH

MGR

05/07/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date