

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68151

FILED
Apr 28, 2005
Secretary of State

Entity Name: WAYNE ALLEN BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

6335 SPOONBILL DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

P.O. BOX 1870
NEW PORT RICHEY, FL 346561870 US

Current Mailing Address:

P.O. BOX 1870
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 59-3016418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANE, LESTER E
5303 LOCUST PLACE
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, WAYNE,
Address: 6335 SPOONBILL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: ALLEN, RICHARD E
Address: P.O. BOX 351
City-St-Zip: NEW PORT RICHEY, FL 34656 03

Title: VP () Delete
Name: LANZI, ROBERT
Address: P.O. BOX 724
City-St-Zip: NEW PORT RICHEY, FL 34656 07

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, WAYNE
Address: P.O. BOX 1870
City-St-Zip: NEW PORT RICHEY, FL 346561870 03

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WAYNE ALLEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date