2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # M89373 1. Entity Name **Secretary of State** STATHAS CONTRACTING, INC. Principal Place of Business Mailing Address 1705 SW 44TH TERR CAPE CORAL FL 33914 1705 SW 44TH TERR CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0059563 Not Applicat Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATHAS, ALEXANDER N. Street Address (P.O. Box Number is Not Acceptable) 1705 SW 44TH TERR CAPE CORAL FL 33914 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signaluse required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UTITUDD 2141311 02/04/US-8UU12-U1(中的晚见口本### OFFICERS AND DIRECTORS 10. 11. **PSTD** TITLE ☐ Delete HILE STATHAS, ALEXANDER N NAME NAME 1705 SW 44TH TERRACE STREET ADDRESS STREET ADDRESS CJTY-ST-ZJP CAPE CORAL FL 33914 CITY-ST-ZIP ☐ Delete HILLE T Change Addition 1 STATHAS, EDWARD E NAME NAME 1705 SW 44TH TERR STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Additio Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CULY-ST-ZIP ☐ Delete TITLE THLE ☐ Change Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THILE ☐ Delete TITLE ☐ Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: