2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

FILED Apr 01, 2005 08:00 AM DOCUMENT # M99382 **Secretary of State** W. LEONARD WALL CONSTRUCTION, INC. Principal Place of Business Mailing Address 14325 71ST PL N 14325 71ST PL N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL, GINA R. DO NOT WRITE 14325 71ST PLACE N LOXAHATCHEE, FL 33470 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 Sphaltze, lyped or printed name of legistic 6d agont and 17k of applicable. (FIGTE, Registered Agest signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE WALL, WESLEY L. NAME 14325 718T PL N STREET ADDRESS CITY ST ZIP LOXAHATCHEE, FL DST TITLE U00000283165 04/01/05-80017-011 150.00 WALL, GINA R. STREET ADDRESS 14325 718T PL N CITY-ST ZIP LOXAHATCHEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TOF STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 region of 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

561798 WALL